2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051024

Entity Name: SUNKISSED HOLDINGS, LLC

Current Principal Place of Business:

1776 N. PINE ISLAND RD STE 316 PLANTATION, FL 33324

Current Mailing Address:

1776 N. PINE ISLAND RD STE 316 PLANTATION, FL 33324

FEI Number: 26-2673415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC 1776 N. PINE ISLAND RD STE 316 PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2015

Secretary of State

CC3795941142

Authorized Person(s) Detail:

Title MGRM Title MGR

Name GIAGNACOVO, ANTHONY Name GIAGNACOVO, FRANCA 17 ABILENE DRIVE Address 17 ABILENE DRIVE Address

TORONTO ONTARIO M9A 2M7 City-State-Zip: TORONTO ONTARIO M9A 2M7 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCA GIAGNACOVO

MGR

02/24/2015