

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 11, 2012
Secretary of State**

DOCUMENT# L00000001676

Entity Name: AMERICA SUNSHINE, LLC

Current Principal Place of Business:

255 NE 181 STREET
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

255 NE 181 STREET
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-0987079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESONE, SION
255 NE 181 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

HERSKOVITZ, MARCELO
255 NE 181 STREET
MIAMI, FL 33162 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: MARCELO HERSKOVITZ 06/11/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERSKOVITZ, MARCELO MGR
Address: 255 NE 181 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: MGR
Name: HERSKOVITZ, MARCELO
Address: 255 NE 181 STREET
City-St-Zip: MIAMI, FL 33162 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MARCELO HERSKOVITZ MGR 06/11/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date