## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L00000004767

Entity Name: SUNSHINE INVESTORS, L.L.C.

FILED Mar 08, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

212 EAST 47TH STREET, 3RD FLOOR NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

212 EAST 47TH STREET, 3RD FLOOR NEW YORK, NY 10017

FEI Number: 58-2541947 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, SETH I ESQ. FOGEL & COHEN 2500 N. MILITARY TRAIL, STE. 111 BOCA RATON, FL 33431 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

## **MANAGING MEMBERS/MEMBERS:**

ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GOODSTEIN, STEVEN
 Name:

 Address:
 5 KENNELWORTH TERRACE
 Address:

 City-St-Zip:
 GREAT NECK, NY 11021
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEVEN GOODSTEIN MGRM 03/08/2004