

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006990

FILED
Mar 30, 2009
Secretary of State

Entity Name: SUNSHINE PARK SOUTH ASSOCIATES, L.L.C.

Current Principal Place of Business:

3500 MYSTIC POINT DR
#2405
ADVENTURE, FL 33180

New Principal Place of Business:

3500 MYSTIC POINT DR
#2405
ADVENTURA, FL 33180

Current Mailing Address:

3500 MYSTIC POINT DR
#2405
ADVENTURE, FL 33180

New Mailing Address:

3500 MYSTIC POINT DR
#2405
ADVENTURA, FL 33180

FEI Number: 22-2361014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENSCHNEIN, BEN
3500 MYSTIC POINT DR
#2405
ADVENTURE, FL 33180 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SONNENSCHNEIN, BEN
Address: 3500 MYSTIC POINT DR #2405
City-St-Zip: ADVENTURE, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SONNENSCHNEIN, BEN
Address: 3500 MYSTIC POINT DR #2405
City-St-Zip: ADVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARRY LETHBRIDGE

MGR

03/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date