

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011538

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: SUNSHINE LENDERS II, L.L.C.

Current Principal Place of Business:

2198 N.W. 126TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2198 N.W. 126TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1042252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
19 WEST FLAGLER STREET, SUITE 600
MIAMI, FL 33130 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/MEMBERS:

Title: MGR () Delete
Name: ENRIQUEZ, KELLY
Address: 2198 N.W. 126TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Delete
Name: WASERSTEIN, ALAN
Address: 6001 N.W. 153RD STREET, SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KELLY ENRIQUEZ

MGR

04/16/2002

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