

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004044

FILED
Jan 31, 2008
Secretary of State

Entity Name: SUNSHINE ENERGY GROUP, LLC

Current Principal Place of Business:

2455 HOLLYWOOD BLVD
109
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2455 HOLLYWOOD BLVD
109
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1093439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BERN, MOE M
9397 VERCELLI STREET
LAKE WORTH,, FL 33467 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: MOE BERN

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALINSKY, ILYA
Address: 2812 N.W. 35TH ST.
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: BERN, MOE
Address: 2812 N.W. 35TH ST.
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: KALICHMAN, DAVID
Address: #1501, 19333 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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

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 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: MOE BERN

M

01/31/2008

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