

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004044

FILED
Jan 04, 2012
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:

2455 HOLLYWOOD BLVD
101
HOLLYWOOD, FL 33020

Current Mailing Address:

2455 HOLLYWOOD BLVD
109
HOLLYWOOD, FL 33020

New Mailing Address:

2455 HOLLYWOOD BLVD
101
HOLLYWOOD, FL 33020

FEI Number: 65-1093439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERN, MOE M
9397 VERCELLI STREET
LAKE WORTH,, FL 33467 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: MGRM
Name: BERN, MOE
Address: 9397 VERCELLI STREET
City-St-Zip: LAKE WORTH, FL 33467

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: MOE BERN

MGRM

01/04/2012

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