2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005854

Entity Name: SUNSHINE PROPERTIES L.L.C.

FILED Jan 05, 2010 Secretary of State

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

4645-G SOUTHERN BLVD WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

4645- G SOUTHERN BLVD 4645-G SOUTHERN BLVD WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415

FEI Number: 65-1096937 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:

FELDMAN, JEFFREY 4645- G SOUTHERN BLVD WEST PALM BEACH, FL 33415 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FELDMAN, JEFFREY
Address: 4645- G SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MEMB

 Name:
 FELDMAN, AVERY

 Address:
 4645-G SOUTHERN BLVD.

 City-St-Zip:
 WEST PALM BEACH, FL 333415

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 Statues.

SIGNATURE: JEFFREY FELDMAN MGRM 01/05/2010