

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009562

FILED
Jan 16, 2007
Secretary of State

Entity Name: SUNSHINE INTERNATIONAL LLC

Current Principal Place of Business:

1300 S.W. 22ND STREET
SUITE 206
MIAMI, FL 33145

New Principal Place of Business:

1300 S.W. 22ND STREET
SUITE 309
MIAMI, FL 33145

Current Mailing Address:

1300 S.W. 22ND STREET
SUITE 206
MIAMI, FL 33145

New Mailing Address:

1300 S.W. 22ND STREET
SUITE 309
MIAMI, FL 33145

FEI Number: 43-1962700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL M. BERNDT & ASSOCIATES, INC.
1300 S.W. 22ND STREET
SUITE 206
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAROL M. BERNDT & ASSOCIATES, INC.
1300 S.W. 22ND STREET
SUITE 309
MIAMI, FL 33145 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: CAROL M. BERNDT

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHEIN, SALOMON
Address: 1106 BRIARBROOK
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES:

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 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: SALOMON SCHEIN

MGR

01/16/2007

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