2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009562

Address:

City-St-Zip:

1106 BRIARBROOK

HOUSTON, TX 77042

Entity Name: SUNSHINE INTERNATIONAL LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1300 S.W. 22ND STREET SUITE 309 MIAMI, FL 33145 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition SCHEIN, SALOMON Name: 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: SALOMON SCHEIN MGR 04/20/2009