

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019543

FILED
Apr 22, 2004
Secretary of State

Entity Name: SUNSHOP PROPERTIES, LLC

Current Principal Place of Business:

8770 S.W. 72 STREET
#363
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670011
HIALEAH, FL 330110067 US

New Mailing Address:

FEI Number: 56-2283544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICO, PATRICIA A
8770 S.W. 72 STREET
#363
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PICO, MARTIN
8770 S.W. 72 STREET
#363
MIAMI, FL 33173 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: MARTIN PICO

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PICO, PATRICIA A
Address: 8770 S.W. 72 STREET
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: PICO, MARTIN
Address: 670011
City-St-Zip: HIALEAH, FL 330110067 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICO, PATRICIA A
Address: 8770 S.W. 72 STREET #363
City-St-Zip: MIAMI, FL 33173

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 Section 119.07(3)(i), 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: MARTIN PICO

MGRM

04/22/2004

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