

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019543

FILED
Feb 02, 2006
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, MARTIN
8770 S.W. 72 STREET
#363
MIAMI, FL 33173 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 () Delete
Name: PICO, PATRICIA A
Address: 8770 S.W. 72 STREET #363
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA PICO

MGRM

02/02/2006

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