2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021030

Entity Name: SUNSHINE PALM CONSULTING LLC

FILED Apr 18, 2011 Secretary of State

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

3600 FRANTZ RD 4000 WOODRIDGE RD MIAMI, FL 33133 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3600 FRANTZ RD 4000 WOODRIDGE RD MIAMI, FL 33133 US MIAMI, FL 33133 US

FEI Number: 11-3661472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIDI, DENNIS A
3600 FRANTZ RD
MIAMI, FL 33133 US
SIDI, DENNIS A
4000 WOODRIDGE RD
MIAMI, FL 33133 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: 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 SIDI, DENNIS A

 Address:
 4000 WOODRIDGE RD

 City-St-Zip:
 MIAMI, FL 33133 US

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: DENNIS A SIDI MR 04/18/2011