

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030928

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: SUNSHINE ROAD DEVELOPMENT, LLC

**Current Principal Place of Business:**

11900 BISCAYNE BLVD., SUITE 502  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

11900 BISCAYNE BLVD., SUITE 502  
NORTH MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 05-0547789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUBIN, RANDALL L  
11900 BISCAYNE BLVD., SUITE 502  
NORTH MIAMI, FL 33181 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: RUBIN, RANDALL L  
Address: 11900 BISCAYNE BLVD. #502  
City-St-Zip: MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: SCHLITT, MICHAEL  
Address: 11900 BISCAYNE BLVD. #502  
City-St-Zip: MIAMI, FL 33181

**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 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: RANDALL L. RUBIN

MGRM

01/08/2008

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