

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030928

FILED  
Apr 15, 2009  
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:

11900 BISCAYNE BOULEVARD  
SUITE 740  
NORTH MIAMI, FL 33181

## Current Mailing Address:

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

## New Mailing Address:

11900 BISCAYNE BOULEVARD  
SUITE 740  
NORTH MIAMI, FL 33181

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:

RUBIN, RANDALL L  
11900 BISCAYNE BOULEVARD  
SUITE 740  
NORTH MIAMI, FL 33181 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:

04/15/2009

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: MGRM (X) Change ( ) Addition  
Name: RUBIN, RANDALL L  
Address: 11900 BISCAYNE BLVD, SUITE 740  
City-St-Zip: MIAMI, FL 33181

Title: MGRM (X) Change ( ) Addition  
Name: SCHLITT, MICHAEL  
Address: 11900 BISCAYNE BLVD. #740  
City-St-Zip: MIAMI, FL 33181

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

04/15/2009

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