

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014984

FILED
Jan 31, 2005
Secretary of State

Entity Name: SUNSHINE STATE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1650 SW 22ND STREET
#403
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1650 SW 22ND STREET
#403
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 41-2093470 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDREU, JUAN G
1650 SW 22ND STREET
#403
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAW OFFICES OF ANDREU & PALMA, LLP
701 SW 27TH AVENUE
SUITE 1201
MIAMI, FL 33135 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: JUAN G. ANDREU, ESQ.

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDREU, JUAN G
Address: 1650 SW 22ND STREET, #403
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Delete
Name: PALMA, JORGE L
Address: 11760 SW 24TH TERRACE
City-St-Zip: MIAMI, FL 33175 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 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: JUAN G. ANDREU

MGRM

01/31/2005

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