

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014984

FILED
Jan 08, 2009
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:

LAW OFFICES OF ANDREU, PALMA & ANDREU, PL
701 SW 27TH AVENUE
STE 900
MIAMI, FL 33135 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: 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 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: JUAN G. ANDREU

MGRM

01/08/2009

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