

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
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
Name: ANDREU, JUAN G
Address: 1650 SW 22ND STREET, #403
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: PALMA, JORGE L
Address: 11760 SW 24TH TERRACE
City-St-Zip: MIAMI, FL 33175 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 Statutes.

SIGNATURE: JUAN G. ANDREU MGRM 01/06/2010

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