2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022347

Entity Name: SUNSHINE PLAZA LLC

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2063 N. LECANTO HIGHWAY LECANTO, FL 34461 US

Current Mailing Address: New Mailing Address:

13996 MERRIMAN ROAD 13992 MERRIMAN ROAD LIVONIA, MI 48154 US LIVONIA, MI 48154 US

FEI Number: 20-0191202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENGE, SAM
456 N. FRESNO AVE.,
HERNANDO, FL 34442 US

KIRALLAH, ELIAS
1645 W. MAIN STREET
INVERNESS, FL 34450 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: ELIAS KIRALLAH 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHUNG, YI WEN
Address: 13992 MERRIMAN ROAD
City-St-Zip: LIVONIA, MI 48154 US

Title: MGR Name: LIN, HOLLY

Address: 13992 MERRIMAN ROAD City-St-Zip: LIVONIA, MI 48154 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 Statues.

SIGNATURE: YI WEN CHUNG MGR 02/19/2011