

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024590

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNSHINE PROPERTIES INT'L, LLC

Current Principal Place of Business:

845 N E 205 TERRACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 694916
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 81-0628969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ROSEMARY
845 NE 205 TER
MAIMI, FL 33179 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: RICHARDSON, ROSEMARY
Address: 845 NE 205 TER
City-St-Zip: MIAMI, FL 33179 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: RICHARDSON

MGR

04/28/2011

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