

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027523

Entity Name: SUNSHINE HEALTH, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

12356 S.W. 197TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12356 S.W. 197TH TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-0119731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODOY, GUILLERMO G MR.
11619 SW 90 ST
MIAMI, FL 33176 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: MGR
Name: GODOY, GUILLERMO
Address: 11619 S.W. 90 ST
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: GODOY, GUILLERMO
Address: 11619 S.W. 90 ST
City-St-Zip: MIAMI, FL 33176

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: GUILLERMO GODOY

MGR

02/19/2011

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