

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033370

FILED
Mar 06, 2010
Secretary of State

Entity Name: MUGNANO PROPERTIES - 5480, LLC

Current Principal Place of Business:

5150 NORTH ST. RD. 7
NORTH LAUDERDALE, FL 33319

New Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 101
MIAMI LAKES, FL 33016

Current Mailing Address:

P.O. BOX 172370
MIAMI, FL 33017

New Mailing Address:

FEI Number: 20-0218757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNSHINE CAPITAL GROUP, LLC
5150 NORTH ST. RD. 7
NORTH LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

SUNSHINE CAPITAL GROUP, LLC
14100 PALMETTO FRONTAGE ROAD
SUITE 101
MIAMI LAKES, FL 33016 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: SUNSHINE CAPITAL GROUP, LLC

03/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUNSHINE CAPITAL GROUP, LLC
Address: 14100 PALMETTO FRONTAGE RD SUITE 101
City-St-Zip: MIAMI LAKES, FL 33016

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: SUNSHINE CAPITAL GROUP, LLC

MGR

03/06/2010

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