2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037411

Entity Name: SUNSHINE BELT MANAGEMENT, LLC

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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825 BRICKELL BAY DRIVE, SUITE 246 SUITE 250 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

825 BRICKELL BAY DRIVE, SUITE 246 SUITE 250 MIAMI, FL 33131

FEI Number: 86-1096162 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:

ALWINE, ROBERT J D 825 BRICKELL BAY DRIVE, SUITE 250 MIAMI, FL 33131 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

9 9 9

Fitle: MGRM () Delete Title: () Change () Addition

 Name:
 ALWINE, ROBERT J D
 Name:

 Address:
 825 BRICKELL BAY DRIVE, SUITE 250
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALWINE, SUSAN D
 Name:

 Address:
 825 BRICKELL BAY DRIVE, SUITE 250
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT J. ALWINE MGRM 02/17/2006