

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037411

FILED
Feb 12, 2008
Secretary of State

Entity Name: SUNSHINE BELT MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 250
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

825 BRICKELL BAY DRIVE
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:

ALWINE, ROBERT J D
825 BRICKELL BAY DRIVE,
SUITE 250
MIAMI, FL 33131 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 () Delete
Name: ALWINE, ROBERT J D
Address: 825 BRICKELL BAY DRIVE, SUITE 250
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ALWINE, SUSAN D
Address: 825 BRICKELL BAY DRIVE, SUITE 250
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

02/12/2008

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