2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031995

Entity Name: SUNSHINE GOOD CARE, LLC

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16400 COLLINS AVE. 1800 W 49TH ST.. SUITE 546 SUITE 103

MIAMI, FL 33160 HIALEAH, FL 33012 US

New Mailing Address: Current Mailing Address:

16400 COLLINS AVE. 1800 W 49TH ST.

SUITE 546 SUITE 103

MIAMI, FL 33160 HIALEAH, FL 33012 US

FEI Number: 41-2135508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REKBLATT, GEORGE REKBLATT, GEORGE 5601 COLLÍNS AVENUE 16400 COLLINS AVE **SUITE 1208** SUITE 546 MIAMI, FL 33160 US MIAMI BEACH, FL 33140 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: G. REKBLATT

01/05/2007 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

REKBLATT, GEORGE REKBLATT, GEORGE Name: Name: 445 NEPTUNE AVE., #18F Address: 16400 COLLINS AVE. APT. 546 Address: City-St-Zip: BROOKLYN, NY 11224 US City-St-Zip: MIAMI, FL 33160 US

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

Name: DALIS, MICHAEL Name: Address: 209 GOLDEN BEACH DR. Address: City-St-Zip: N. MIAMI BEACH, FL 33160 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition SHVARTSMAN, YURIY Name: SHVARTSMAN, YURIY Name: 240 POINCIANA ISLAND DR 3001 S. OCEAN DR. APT. 409 Address: Address:

City-St-Zip: SUNNY ISL BCH, FL 33160 US City-St-Zip: HALLANDALE, FL 33019 US

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: G. REKBLATT **MGRM** 01/05/2007