

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033561

FILED
Apr 22, 2008
Secretary of State

Entity Name: SUNSHINE STATE LAND INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1000
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

265 WEST 33RD STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 403046
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-5520610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXA, JOSEPH J
1680 MICHIGAN AVE
SUITE 1000
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEXA, JOSEPH J
265 WEST 33 STREET
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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEXA, JOSEPH J
Address: 1680 MICHIGAN AVE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEXA, JOSEPH J
Address: 265 WEST 33 STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JOSEPH J LEXA

MGR

04/22/2008

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