

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033561

FILED
Apr 13, 2010
Secretary of State

Entity Name: SUNSHINE STATE LAND INVESTMENT COMPANY, LLC

Current Principal Place of Business:

265 WEST 33RD STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

6538 COLLINS AVE.
#389
MIAMI BEACH, FL 33141 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
265 WEST 33 STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LEXA, JOSEPH J
6538 COLLINS AVE.
#389
MIAMI BEACH, FL 33141 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: _____

Electronic Signature of Registered Agent

04/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEXA, JOSEPH J
Address: 6538 COLLINS AVE. #389
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JOSEPH J. LEXA

MGR

04/13/2010

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