

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033561

FILED
Mar 24, 2011
Secretary of State

Entity Name: SUNSHINE STATE LAND INVESTMENT COMPANY, LLC

Current Principal Place of Business:

6538 COLLINS AVE.
#389
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

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
6538 COLLINS AVE.
#389
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PATE, ROBERT N
10049 WINDING LAKE RD
#104
SUNRISE, FL 33351 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: ROBERT N PATE

03/24/2011

Electronic Signature of Registered Agent

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

03/24/2011

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