2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039899

Entity Name: SUNSHINE DREAM HOMES, L.L.C.

FILED Apr 12, 2011 Secretary of State

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

4393 SW 146TH AVENUE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

4393 SW 146TH AVENUE MIAMI, FL 33175

FEI Number: 54-2169791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, NORBERTO 4393 SW 146TH AVENUE MIAMI, FL 33175 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLEITES, MIGUEL
Address: 9341 SW 6TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: MGRM

 Name:
 LOPEZ, NORBERTO

 Address:
 4393 SW 146TH AVE.

 City-St-Zip:
 MIAMI, FL 33175

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 Statues.

SIGNATURE: NORBERTO LOPEZ MGRM 04/12/2011