

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042571

FILED
Feb 15, 2005
Secretary of State

Entity Name: SUNSHINE CAPITAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD.
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8005 W. 20 AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 83-0398798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RANDOLPH
8005 W 20 AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: GARCIA, RANDOLPH
Address: 8005 W 20 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: VEGA, ORLANDO
Address: 14160 PALMETTO FRONTAGE RD
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: FUENTES, DANIEL
Address: 16001 NW 79 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: ALFONSO, JORGE
Address: 8005 W 20 AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL FUENTES

MGR

02/15/2005

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