

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042571

FILED
Jul 22, 2008
Secretary of State

Entity Name: SUNSHINE CAPITAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

8005 WEST 20TH AVE.
HIALEAH, FL 33014

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARCIA, RANDOLPH
8005 W 20 AVENUE
HIALEAH, FL 33014 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: 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: 6543 SW 162 PATH
City-St-Zip: MIAMI, FL 33193

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 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: DANIEL FUENTES

MGR

07/22/2008

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