

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061055

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUNSHINE PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

225 FIRENZE AVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

250 E53RD STREET
2102 - KILGORE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-1529090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L ESQ
1205 MANATEE AVE. W.
BRADENTON, FL 34205 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/MANAGERS:

Title: MGRM
Name: KILGORE, CHARLES
Address: 375 PARK AVE, SUITE 3401
City-St-Zip: NEW YORK, NY 10152

Title: MGRM
Name: POLLEYS, CATHERINE
Address: 10 S RIVERSIDE PLAZA, SUITE 1600
City-St-Zip: CHICAGO, IL 60606

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: CATHERINE POLLEYS

MGRM

04/27/2011

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