

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061345

FILED
Apr 19, 2007
Secretary of State

Entity Name: SUNSHINE REALTY GROUP LLC

Current Principal Place of Business:

1401 BRICKELL AVE
SUITE 1000
MIAMI, FL 33131

New Principal Place of Business:

2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129

Current Mailing Address:

1401 BRICKELL AVE
SUITE 1000
MIAMI, FL 33131

New Mailing Address:

2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129

FEI Number: 22-3904348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINON, ESTHER
1401 BRICKELL AVE
SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

QUINON, ESTHER
2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129 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: ESTHER QUINON

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUINON, ESTHER
Address: 1401 BRICKELL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINON, ESTHER
Address: 2333 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: ESTHER QUINON

MGRM

04/19/2007

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