

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061345

FILED
Jan 04, 2011
Secretary of State

Entity Name: SUNSHINE REALTY GROUP LLC

Current Principal Place of Business:

2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129

New Principal Place of Business:

312 MINORCA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129

New Mailing Address:

312 MINORCA AVE
CORAL GABLES, FL 33134

FEI Number: 22-3904348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUINON, ESTHER
312 MINORCA AVE
CORAL GABLES, FL 33134 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUINON, ESTHER
Address: 312 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ESTHER QUINON

MGR

01/04/2011

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