2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083513

Entity Name: SUNSHINE USA PROPERTIES, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4416 JACKSON STREET HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4416 JACKSON STREET HOLLYWOOD, FL 33021 US

FEI Number: 11-3733894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENAPOLI, RICHARD L ESQ. 4416 JACKSON STREET HOLLYWOOD, FL 33021 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: MGRM

Name: RICHARD DENAPOLI REVOCABLE TRUST

Address: 4416 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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 Statues.

SIGNATURE: RICHARD DENAPOLI, TTEE MGRM 05/01/2011