

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000083894

FILED
Jun 12, 2007
Secretary of State

Entity Name: SUNSHINE INTERNATIONAL INVESTMENTS , LLC

Current Principal Place of Business:

830 SPRING PARK LOOP
CELEBRATION, FL 32746

New Principal Place of Business:

Current Mailing Address:

830 SPRING PARK LOOP
CELEBRATION, FL 32746

New Mailing Address:

FEI Number: 20-1896972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRAVIN N
2426 E SEMORAN BLVD
APOPKA, FL 32703 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 () Delete
Name: PATEL, SHAILESH
Address: 830 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 32746

Title: M (X) Delete
Name: AMIN, SHEENA
Address: 670 E VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: M (X) Delete
Name: UNIQUE FINANCIAL CON, SULTANTS, INC.
Address: 5042 CALLE DE SOL
City-St-Zip: ORLANDO, FL 32819

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:

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: SHAILESH PATEL

MGRM

06/12/2007

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