

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084822

FILED
Apr 18, 2008
Secretary of State

Entity Name: FLORIDA SUNSHINE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD #103
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD STE 103
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-1920283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DOMINGUEZ, JUAN C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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: JUAN CARLOS DOMINGUEZ

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOMINGUEZ, JUAN C
Address: 1875 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: BERNARDINI, AUGUSTO
Address: 1779 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: PALACIOS, LYDA
Address: 1341 CROSSBILL CT
City-St-Zip: WESTON, FL 33327 US

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: JUAN CARLOS DOMINGUEZ

MMGR

04/18/2008

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