2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084822

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

FILED May 02, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1920283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOMINGUEZ, JUAN C Address: 1875 HARBOR VIEW CIRCLE City-St-Zip: WESTON, FL 33327 US

Title: MGRM

Name: BERNARDINI, AUGUSTO
Address: 1779 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGR

 Name:
 PALACIOS, LYDA

 Address:
 1341 CROSSBILL CT

 City-St-Zip:
 WESTON, FL 33327 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: JUAN CARLOS DOMINGUEZ MGRM 05/02/2010