

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084822

FILED
Jan 09, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD.
SUITE #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:

DOMINGUEZ, JUAN C
1820 NORTH CORPORATE LAKES BLVD
SUITE 103
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DOMINGUEZ, JUAN C
1820 NORTH CORPORATE LAKES BLVD
SUITE 103
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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOMINGUEZ, JUAN C
Address: 4172 PINE RIDGE LN
City-St-Zip: WESTON, FL 33331 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 Statutes.

SIGNATURE: JUAN C. DOMINGUEZ

MGRM

01/09/2012

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