

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011835

Entity Name: SUNSHINE INVESTMENTS GROUP, LLC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

6521 S.W. 28TH STREET
MIRAMAR, FL 330233822

New Principal Place of Business:

8223 SW 29TH STREET
39-103
MIRAMAR, FL 33025

Current Mailing Address:

6521 S.W. 28TH STREET
MIRAMAR, FL 330233822

New Mailing Address:

8223 SW 29TH STREET
39-103
MIRAMAR, FL 33025

FEI Number: 20-2778519 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:

HERNANDEZ, JOSE I
13321 S.W. 31ST STREET
MIRAMAR, FL 330273907 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE I
8223 SW 29TH STREET
39-103
MIRAMAR, FL 33025 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: JOSE I. HERNANDEZ

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, JOSE I
Address: 13321 S.W. 31ST STREET
City-St-Zip: MIRAMAR, FL 330273907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, JOSE I
Address: 8223 SW 29TH STREET, # 39-103
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE I. HERNANDEZ

MGRM

09/05/2006

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