2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028885

Entity Name: SUNSHINE HOSPITALITY, LLC

FILED Jul 30, 2008 Secretary of State

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

8436 N.W. 36TH STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8436 N.W. 36TH STREET 7871 BELLE POINT DRIVE MIAMI, FL 33155 GREENBELT, MD 20770

FEI Number: 20-2625238 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:

DESAI, CHRIS 3959 NW 79TH AVE MIAMI, FL 33166 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PATEL, AMIT N
 Name:

 Address:
 7871 BELLE POINT DRIVE
 Address:

 City-St-Zip:
 GREENBELT, MD 20770
 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: AMIT PATEL MGRM 07/30/2008