

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000032849

FILED
Dec 25, 2006
Secretary of State**Entity Name:** SUNSHINE CAPITAL FUNDS, LLC**Current Principal Place of Business:**3171 LEEWOOD TERRACE
L-232
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**3171 LEEWOOD TERRACE
L-232
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 20-2619797**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MACIAS, DAVID E
3171 LEEWOOD TERRACE
L-232
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**

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:** CEO () Delete
Name: MACIAS, DAVID E
Address: 3171 LEEWOOD TERRACE, L-232
City-St-Zip: BOCA RATON, FL 33431**Title:** MGRM () Delete
Name: MACIAS, ISRAEL
Address: 156-47 75TH STREET
City-St-Zip: HOWARD BEACH, NY 11414**Title:** MGRM () Delete
Name: MACIAS, IRENE
Address: 156-47 75TH STREET
City-St-Zip: HOWARD BEACH, NY 11414**Title:** MGRM () Delete
Name: COLONNA, IVONNE M
Address: 163-28 86TH STREET
City-St-Zip: HOWARD BEACH, NY 11414**Title:** MGRM () Delete
Name: COLONNA, JERRY
Address: 163-28 86TH STREET
City-St-Zip: HOWARD BEACH, NY 11414**Title:** MGRM (X) Delete
Name: STENBORG, DERRA L
Address: 3171 LEEWOOD TERRACE, L-232
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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Name:
Address:
City-St-Zip:

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: DAVID E. MACIAS

CEO

12/25/2006

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