

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032849

FILED
Jan 14, 2009
Secretary of State

Entity Name: SUNSHINE CAPITAL FUNDS, LLC

Current Principal Place of Business:

3171 LEEWOOD TERRACE
SUITE L-232
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3171 LEEWOOD TERRACE
SUITE 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
SUITE 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, STE. 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: 2708 MORTON AVE.
City-St-Zip: OCEANSIDE, NY 11572

Title: MGRM () Delete
Name: COLONNA, JERRY
Address: 2708 MORTON AVE.
City-St-Zip: OCEANSIDE, NY 11572

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MACIAS, ISRAEL
Address: 3171 LEEWOOD TERRACE, STE. L-232
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: MACIAS, IRENE
Address: 3171 LEEWOOD TERRACE, STE. L-232
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID E. MACIAS

CEO

01/14/2009

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