2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

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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
Name: MACIAS, DAVID E
Address: 3171 LEEWOOD TERRACE, SUITE L-232
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MACIAS, ISRAEL
Address: 3171 LEEWOOD TERRACE, SUITE L-232
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MACIAS, IRENE
Address: 3171 LEEWOOD TERRACE, SUITE L-232
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: COLONNA, IVONNE M
Address: 2708 MORTON AVE.
City-St-Zip: OCEANSIDE, NY 11572

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

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 Statues.

SIGNATURE: DAVID E. MACIAS CEO 01/04/2010

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