2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032849

Entity Name: SUNSHINE CAPITAL FUNDS, LLC

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2619797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACIAS, DAVID E 3171 LEEWOOD TERRACE SUITE L-232 BOCA RATON, FL 33431 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:

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:
 2708 MORTON AVE.

 City-St-Zip:
 OCEANSIDE, NY 11572

Title: MGRM

 Name:
 MACIAS, IRENE

 Address:
 2708 MORTON AVE.

 City-St-Zip:
 OCEANSIDE, NY 11572

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 01/04/2012