2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039900

Entity Name: SUNSHINE BRIGHT AIR LINES, LLC

FILED Mar 07, 2007 Secretary of State

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

7270 NW 12TH STREET SUITE 760 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7270 NW 12TH STREET SUITE 760 MIAMI, FL 33126

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

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

MEJIA, JOSE D
PEREZ, COSME E
18740 NW 13TH STREET
PEMBROKE PINES, FL 33028 US
PEREZ, COSME E
160 12TH AVENUE NE
NAPLES, FL 34120 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: COSME E PEREZ 03/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 MEJIA, JOSE D

 Address:
 18740 NW 13TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

 Title:
 MGR () Delete

 Name:
 MEJIA, ARMANDO R

 Address:
 8712 NW 170TH TERRACE

 City-St-Zip:
 MIAMI, FL 33018

Title: () Delete

City-St-Zip:

Name:
Address:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: MEJIA, JOSE D

Name: MEJIA, JOSE D
Address: 18740 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change () Addition

Name: MEJIA, ARMANDO R Address: 8500 NW 66TH STREET City-St-Zip: MIAMI, FL 33166

Title: M () Change (X) Addition

 Name:
 MEJIA, LUIS D

 Address:
 18740 NW 3RD STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: JOSE D MEJIA MGRM 03/07/2007