

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042308

FILED
May 02, 2007
Secretary of State

Entity Name: SUNSHINE INVESTMENT HOLDINGS, LLC.

Current Principal Place of Business:

2412 S.E. 21ST STREET
HOMESTEAD, FL 33035

New Principal Place of Business:

14314 SW 161 ST
MIAMI, FL 33177

Current Mailing Address:

2412 S.E. 21ST STREET
HOMESTEAD, FL 33035

New Mailing Address:

14314 SW 161 ST
MIAMI, FL 33035

FEI Number: 20-2763097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TODD'S ACCOUNTING SERVICES, INC.
9460 EASTER RD.
MIAMI, FL 33157 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: MGR () Delete
Name: NELSON, JOSHUA D
Address: 2412 S.E. 21ST STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: MGR () Delete
Name: NELSON, YESENIA
Address: 2412 S.E. 21ST STREET
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, JOSHUA D
Address: 14314 SW 161 ST
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Change () Addition
Name: NELSON, YESENIA
Address: 14314 SW 161 ST
City-St-Zip: MIAMI, FL 33177

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: JOSH NELSON

MGR

05/02/2007

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