2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2006
Secretary of State

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Entity Name: SUNSHINE HOTEL GROUP, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE STE 1200
MIAMI, FL 33131

New Principal Place of Business:

1581 BRICKELL AVENUE
SUITE T-201
MIAMI, FL 33129

Current Mailing Address:

777 BRICKELL AVENUE STE 1200
MIAMI, FL 33131

New Mailing Address:

1581 BRICKELL AVENUE
SUITE T-201
MIAMI, FL 33129

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

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD STE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: 04/19/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MEINHOLD, ANDREAS T
Address: 777 BRICKELL AVENUE STE 1200
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete
Name: LEVENSHON, IRA M
Address: 777 BRICKELL AVENUE STE 1200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MEINHOLD, ANDREAS T
Address: 1581 BRICKELL AVENUE, SUITE T-201
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change ( ) Addition
Name: LEVENSHON, IRA M
Address: 1581 BRICKELL AVENUE, SUITE T-201
City-St-Zip: MIAMI, FL 33129

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: ANDREAS T. MEINHOLD MGR 04/19/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date