

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055680

FILED
Apr 26, 2007
Secretary of State

Entity Name: SUNSHINE HOTEL GROUP, LLC

Current Principal Place of Business:

1581 BRICKELL AVENUE
SUITE T-201
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVENUE
SUITE T-201
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-2957637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: MGR () Delete
Name: MEINHOLD, ANDREAS T
Address: 1581 BRICKELL AVENUE, SUITE T-201
City-St-Zip: MIAMI, FL 33129

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LEVENSHON, IRA M
Address: 1581 BRICKELL AVENUE, SUITE 1701
City-St-Zip: MIAMI, FL 33129

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: ANDREAS T MEINHOLD

MGR

04/26/2007

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