

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000055680

**FILED**  
**Jan 27, 2009**  
**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** ( )

**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 1701  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

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

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

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: IRA M. LEVENSHON

MGR

01/27/2009

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