

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055680

FILED
Feb 16, 2011
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:

MEINHOLD, ANDREAS T
1581 BRICKELL AVENUE
SUITE T-201
MIAMI, FL 33129 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
Name: MEINHOLD, ANDREAS T
Address: 1581 BRICKELL AVENUE, SUITE T-201
City-St-Zip: MIAMI, FL 33129

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

I hereby 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 MEINHOLD

MGR

02/16/2011

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