

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061219

FILED
Mar 09, 2009
Secretary of State

Entity Name: SUNSHINE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

2333 BRICKELL AVENUE
TERRACE C
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
TERRACE C
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-5572473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD. STE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THOMAS O. WELLS, P.A.
2333 BRICKELL AVENUE
MIAMI, FL 33129 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: THOMAS O WELLS

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIPNIS, DONALD
Address: 2333 BRICKELL AVE., UNIT T-C
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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: DONALD J KIPNIS

MGR

03/09/2009

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