

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061219

FILED
Jan 24, 2011
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:

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

Name and Address of New Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: KIPNIS, DONALD
Address: 2333 BRICKELL AVE., TERRACE C
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: DONALD J. KIPNIS

MGR

01/24/2011

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