

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000062659

FILED
Jul 07, 2008
Secretary of State

Entity Name: SUNSHINE BROWARD PROPERTY HOLDING, LLC

Current Principal Place of Business:

822 SPANISH MOUNTAIN DRIVE
LAS VEGAS, NV 89148

New Principal Place of Business:

6040 S. DURANGO DRIVE
SUITE 105
LAS VEGAS, NV 89113

Current Mailing Address:

822 SPANISH MOUNTAIN DRIVE
LAS VEGAS, NV 89148

New Mailing Address:

6040 S. DURANGO DRIVE
SUITE 105
LAS VEGAS, NV 89113

FEI Number: 65-1068531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SUNBELT 2 PROPERTIE, S MANAGEMENT, L LC
Address: 22144 CLARENDON STREET, SUITE 240
City-St-Zip: WOODLAND HILLS, CA 91367 US

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: ANDY T. PHAM

MGR

07/07/2008

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