

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072574

FILED
Jan 27, 2010
Secretary of State

Entity Name: SUNSHINE BEACH PROPERTIES LLC

Current Principal Place of Business:

22251 SW 92ND PLACE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

220 NEWPORT CENTER DRIVE
STE 11-620
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 34-2053021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: LAMM, PATRICIA J
Address: 220 NEWPORT CENTER DRIVE, STE 11-620
City-St-Zip: NEWPORT BEACH, CA 92660

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: PATRICIA LAMM

MGR.

01/27/2010

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