

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2007
Secretary of State**

DOCUMENT# L05000075895

Entity Name: FLORIDA SUNSHINE, LLC

Current Principal Place of Business:

4790 E 11 AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4790 E 11 AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, GONZALO
4790 E 11 AVE
HIALEAH, FL 33013 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: RA () Delete
Name: HENRIQUEZ, GONZALO
Address: 4790 EAST 11 AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HENRIQUEZ, GONZALO
Address: 4790 EAST 11 AVENUE
City-St-Zip: HIALEAH, FL 33013

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: GONZALO HENRIQUEZ P 04/29/2007

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