

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083794

FILED
May 01, 2006
Secretary of State

Entity Name: BISCAYNE SUNSHINE, L.L.C.

Current Principal Place of Business:

7350 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

251 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

7350 BISCAYNE BLVD
MIAMI BEACH, FL 33138

FEI Number: 20-3444035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HIDER, THOMAS L
251 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HIDER, THOMAS L
7350 BISCAYNE BLVD
MIAMI BEACH, FL 33189 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: _____

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIDER, THOMAS L
Address: 251 EAST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: HIDER, JOCELYNE D
Address: 251 EAST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIDER, THOMAS L
Address: 7350 BISCAYNE BLVD
City-St-Zip: MIAMI BEACH, FL 33138

Title: MGRM (X) Change () Addition
Name: HIDER, JOCELYNE D
Address: 7350 BISCAYNE BLVD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS HIDER

MGRM

05/01/2006

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