2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

7326 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7326 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-3444035 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HIDER, THOMAS L
7326 BISCAYNE BLVD.
MIAMI, FL 33138 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: MGRM
Name: HIDER, THOMAS L
Address: 7326 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: HIDER, JOCELYNE D
Address: 7326 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

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 Statues.

SIGNATURE: THOMAS HIDER MGRM 04/26/2011

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