

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102578

FILED
May 07, 2007
Secretary of State

Entity Name: SUNSHINE R.D., LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

9066 SW 73RD CT
APT 1710
MIAMI, FL 33156 US

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

9066 SW 73RD CT
APT. 1710
MIAMI, FL 33156 US

FEI Number: FEI Number Applied For (X) 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:

MATOS, MANUEL JOSE
9066 SW 73 CT. APT. 1710
MIAMI, FL 33156 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 () Delete
Name: MATOS, MANUEL O
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: ESCOTO DE MATOS, ROSA
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATOS, MANUEL O
Address: 9066 73RD CT APT 1710
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM (X) Change () Addition
Name: ESCOTO DE MATOS, ROSA
Address: 9066 73RD CT APT 1710
City-St-Zip: MIAMI, FL 33156 US

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: MANUEL O. MATOS

MGRM

05/07/2007

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