2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

.

Feb 13, 2008 8:00 am Secretary of State **DOCUMENT # L05000108665** 02-13-2008 90063 005 ***138.75 SUNSHINE PROPERTIES, LLC Mailing Address Principal Place of Business 3485 N MOORING WAY 701 BRICKELL AVENUE COCONUT GROVE, FL 33133 **SUITE 3000** MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 3485 N. Moorings Way Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Coconut Grove, FL NOT APPLICABLE Not Applicable Zip Country Country TISA \$5.00 Additional 33133 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Eddie Rodriquez Studio, Inc. INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE., SUITE 3000 3485 N. Moorings Way MIAMI, FL¹ 33131 Zip3G0493 Coconut Grove 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 100 · . . . MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, EDUARDO NAME NAME STREET ADDRESS 3485 N MOORING WAY STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED