

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111860

FILED
Apr 13, 2007
Secretary of State

Entity Name: SUNSHINE INVESTMENTS, LLC

Current Principal Place of Business:

5503 NW 112 PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5503 NW 112 PLACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-3817114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, LUIS F SR
5503 NW 112 PLACE
DORAL, FL 33178 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: TAMAYO, GONZALO
Address: 2697 SW 33 CT
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: BERNAL, JUAN
Address: 4882 NW 108 PSGE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: ARIAS, MARCELO
Address: 341 LAFAYETTE STREET #4152
City-St-Zip: NEW YORK, NY 10012 US

Title: MGRM () Delete
Name: GUTIERREZ, CESAR
Address: 510 NW 86 PLACE #204
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: VILLEGAS, LUIS F
Address: 5503 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: ZARAMA, MAURICIO
Address: 5503 NW 112 PLACE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS FELIPE VILLEGAS

MR

04/13/2007

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