

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000113916

FILED
May 19, 2010
Secretary of State**Entity Name:** SUNSHINE LAKE MARY, LLC**Current Principal Place of Business:**1581 BRICKELL AVENUE
SUITE T-201
MIAMI, FL 33129 US**New Principal Place of Business:****Current Mailing Address:**1581 BRICKELL AVENUE
SUITE T-201
MIAMI, FL 33129 US**New Mailing Address:****FEI Number:** 20-3850265**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**MEINHOLD, ANDREAS T
1581 BRICKELL AVENUE
SUITE T-201
MIAMI, FL 33129 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: ANDREAS T. MEINHOLD

05/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR
Name: IML HOTELS, LLC
Address: 1581 BRICKELL AVENUE, SUITE 1701
City-St-Zip: MIAMI, FL 33129**Title:** MGR
Name: SP REALTY MANAGEMENT, A BAHAMAS CORP.
Address: 1581 BRICKELL AVENUE, SUITE T-201
City-St-Zip: MIAMI, FL 33129

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 Statutes.

SIGNATURE: IML HOTELS, LLC.

MMGR

05/19/2010

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