2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027534

City-St-Zip:

ATLANTA, GA 30341 US

Entity Name: SUNSHINE TRADERS OF USA LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4668 SW 125TH LANE MIRAMAR, FL 33027 US **Current Mailing Address: New Mailing Address:** P.O. BOX 26928 TAMARAC, FL 33320 US FEI Number: 20-4490994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NASIR, MOHAMMAD 4668 SW 125TH LANE MIRAMAR, FL 33027 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete NASIR, MOHAMMAD Name: Name: Address: 4668 SW 125TH LANE Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: KHOT, SIRAJ A Name: Address: 3622 NANTUCKET CT Address: City-St-Zip: BOYNTON, FL 33436 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition AHMAD, SHAHNAZ R Name: Name: 3301 HENDERSON MILL RD UNIT F-1 Address: Address:

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.

City-St-Zip:

SIGNATURE: MOHAMMAD NASIR MGRM 04/24/2008