

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034533

FILED
Apr 01, 2009
Secretary of State

Entity Name: SUNSHINE DISTRIBUTORS, LLC

Current Principal Place of Business:

2000 N. BAYSHORE DRIVE
SUITE 1009
MIAMI, FL 33137 US

New Principal Place of Business:

2000 N BAYSHORE DR
1009
MIAMI, FL 33137 US

Current Mailing Address:

10540 NW 26 STREET
SUITE G-104
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LONDONO, JOHN
7505 NW 113 PATH
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: MGR () Delete
Name: LONDONO, JOHN
Address: 7505 NW 113 PATH
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

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

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: JOHN LONDONO MGR 04/01/2009

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