2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070585

Entity Name: SUNSHINE APARTMENTS, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18041 SW 149TH COURT 18041 SW 149TH COURT MIAMI, FL 33177 MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

PO BOX 143284 CORAL GABLES, FL 33114

FEI Number: 20-5222926 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:

OLIVER, ORLANDO 17220 NW 53 PLACE CAROL CITY, FL 33055 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KNOBLOCK, KAREN C
 Name:

 Address:
 PO BOX 143284
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33114
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOMEZ, LUCIÓ M
 Name:

 Address:
 PO BOX 143284
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33114
 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: KAREN KNOBLOCK MGRM 04/14/2009