

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072448

FILED
Apr 14, 2011
Secretary of State

Entity Name: SUNSHINE ELECTRONICS, LLC

Current Principal Place of Business:

231 SHADY HOLLOW
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

231 SHADY HOLLOW
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 56-2554939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLO, CARLOS
231 SHADY HOLLOW
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

TELLO, MARIO A
231 SHADY HOLLOW
CASSELBERRY, FL 32707 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: MARIO A TELLO

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TELLO, MARIO A
Address: 231 SHADY HOLLOW
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM
Name: CAICEDO, CLAUDIA P
Address: 231 SHADY HOLLOW
City-St-Zip: CASSELBERRY, FL 32707

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: MARIO A TELLO

MGRM

04/14/2011

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