2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077209

Entity Name: SUNSHINE BROMELIADS, LLC

FILED Apr 26, 2007 Secretary of State

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

12401 ORANGE DRIVE 14601 OLD SHERIDAN ST

SUITE 208 SOUTHWEST RANCHES, FL 33330 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12401 ORANGE DRIVE 14601 OLD SHERIDAN ST

SUITE 208 SOUTHWEST RANCHES, FL 33330 DAVIE, FL 33330

FEI Number: 20-5350620 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:

RODRIGUEZ, ROLANDO RODRIGUEZ, ROLANDO 12401 ORANGE DRIVE 14601 OLD SHERIDAN ST.

SUITE 208 SOUTHWEST RANCHES, FL 33330 US SOUTHWEST RANCHES, FL 33330 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: 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RODRIGUEZ, ROLANDO Name: RODRIGUEZ, ROLANDO

Address: 12401 ORANGE DRIVE, SUITE 208 Address: 14601 OLD SHERIDAN ST.

City-St-Zip: DAVIE, FL 33330 City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RODRIGUEZ, JORGE Name: RODRIGUEZ, JORGE

Address: 12401 ORANGE DRIVE, SUITE 208 Address: 14601 OLD SHERIDAN ST.

City-St-Zip: DAVIE, FL 33330 City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ROLANDO RODRIGUEZ MGR 04/26/2007