

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082713

FILED
Apr 22, 2007
Secretary of State

Entity Name: SUNSHINE ENTERPRISES OF MIAMI, LLC

Current Principal Place of Business:

945 N.E. 82ND STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

4400 N. FEDERAL HWY.
SUITE 122
BOCA RATON, FL 33431

Current Mailing Address:

945 N.E. 82ND STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-8751535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDERS, CHRISTINE
945 N.E. 82ND STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: MAXIMILIAN SCHENK, ESQ.

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELDERS, CHRISTINE
Address: 945 N.E. 82ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

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 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: CHRISTINE ELDERS

MGRM

04/22/2007

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