

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099406

Entity Name: SUNSHINE HOLDING, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4044 MERIDIAN AVE
3A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4044 MERIDIAN AVE
3A
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

LUCOFF, ESQ., JOEL D
12925 S.W. 30 ST.
MIRAMAR, FL 33027 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: BOAZIZ, MORDECHAI
Address: 4044 MERIDIAN AVE., SUITE 3A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: LEVY, HENRI
Address: 4044 MERIDIAN AVE., SUITE 3A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOAZIZ, MORDECHAI
Address: 300 WEST 41ST STREET #201
City-St-Zip: MIAMI BEACH, FL 33140

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: MORDECHAI BOAZIZ

MGR

04/15/2008

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