2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100788

Entity Name: SUNSHINE SHUTTLES L.L.C.

FILED Jan 11, 2011 Secretary of State

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

3409 NW 44TH STREET 8542 NW 47TH DRIVE

UNIT 205 CORAL SPRINGS, FL 33067 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3409 NW 44TH STREET 8542 NW 47TH DRIVE CORAL SPRINGS FL 33063

UNIT 205 CORAL SPRINGS, FL 33067 FORT LAUDERDALE, FL 33309

FEI Number: 20-5722537 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:

SALAS, HERNAN A
3409 NW 44TH STREET
UNIT 205
FORT LAUDERDALE, FL 33309 US
SALAS, HERNAN A
8542 NW 47TH DRIVE
CORAL SPRINGS, FL 33067 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: HERNAN A SALAS 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SALAS, HERNAN A

 Address:
 8542 NW 47TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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 Statues.

SIGNATURE: HERNAN A SALAS MGR 01/11/2011