

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003228

FILED
Feb 16, 2010
Secretary of State

Entity Name: SUNSHINE 511 HOLDINGS LLC

Current Principal Place of Business:

400 CLEMATIS ST.
205
WEST PALM BEACH, FL 33401 FL

New Principal Place of Business:

Current Mailing Address:

400 CLEMATIS ST.
205
WEST PALM BEACH, FL 33401 FL

New Mailing Address:

FEI Number: 05-0601712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPOPORT, EVAN S
101 N CLEMATIS ST.
500
WEST PALM BEACH, FL 33401 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
Name: RAPOPORT, EVAN S
Address: 101 N CLEMATIS ST. SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: SCHNEIDER, ANDREW P
Address: 255 EVERNIA ST., SUITE 910
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: EVAN RAPOPORT

MGR

02/16/2010

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