

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029629

FILED
Feb 12, 2008
Secretary of State

Entity Name: SUNSHINE TOUCH INVESTMENT, LLC

Current Principal Place of Business:

2107 SOUTHWEST 57TH TERRACE
UNIT #14
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2107 SOUTHWEST 57TH TERRACE
UNIT #14
HOLLYWOOD, FL 33023

New Mailing Address:

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

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRIEDMAN, ROBERT A V.P.
2049 S. OCEAN DRIVE
SUITE 906
HALLANDALE BEACH, FL 33009 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: ROBERT A. FRIEDMAN

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEMER, NATHALIE
Address: 2107 SOUTHWEST 57TH TERRACE, UNIT #14
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DEMER, NATHALIE
Address: 2107 SOUTHWEST 57TH TERRACE, UNIT #14
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Change (X) Addition
Name: FRIEDMAN, ROBERT A
Address: 2049 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SEC. () Change (X) Addition
Name: MARTELLI, AL
Address: 2017 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ROBERT A. FRIEDMAN

VP

02/12/2008

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