

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029629

FILED
Apr 30, 2010
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:

2107 SOUTHWEST 57TH TERRACE
UNIT #14
WEST PARK, FL 33023

Current Mailing Address:

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

New Mailing Address:

2107 SOUTHWEST 57TH TERRACE
UNIT #14
WEST PARK, FL 33023 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMERS, NATHALIE
2107 SOUTHWEST 57TH TERRACE, UNIT 14
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DEMERS, NATHALIE
2107 SOUTHWEST 57TH TERRACE
UNIT #14
WEST PARK, FL 33023 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: _____

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DEMERS, NATHALIE
Address: 2107 SOUTHWEST 57TH TERRACE, UNIT #14
City-St-Zip: WEST PARK, FL 33023 US

Title: MGRM
Name: DEMERS, NATHALIE
Address: 2107 SOUTHWEST 57TH TERRACE, UNIT #14
City-St-Zip: WEST PARK, FL 33023 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: NATHALIE DEMERS

P

04/30/2010

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