

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064523

FILED
Feb 03, 2009
Secretary of State

Entity Name: MI SUNSHINE LLC

Current Principal Place of Business:

3330 TURTLEMOUND RD
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

500 SE 17TH STREET
SUITE #220
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2322 E OAKLAND PARK BLVD
SUITE #201
FORT LAUDERDALE, FL 33306 US

FEI Number: 26-0381008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
SUITE #220
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
2322 E OAKLAND PARK BLVD
SUITE #201
FORT LAUDERDALE, FL 33306 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: ERIC YANKWITT

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESSER, MIKE
Address: 3682 NORT WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

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: MIKE ESSER

MGR

02/03/2009

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