

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082271

FILED
Mar 10, 2009
Secretary of State

Entity Name: JHS SUNSHINE GROUP LLC

Current Principal Place of Business:

549 SLIPPERY ROCK ROAD
WESTON, FL 33327

New Principal Place of Business:

198 NW 67 ST
304
BOCA RATON, FL 33487

Current Mailing Address:

549 SLIPPERY ROCK ROAD
WESTON, FL 33327

New Mailing Address:

198 NW 67 ST
304
BOCA RATON, FL 33487

FEI Number: 26-0845109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIA, JIE
549 SLIPPERY ROCK ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HUANG, HAO
198 NW 67 ST
304
BOCA RATON, FL 33487 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: HAO HUANG

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIA, JIE
Address: 549 SLIPPERY ROCK ROAD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUANG, HAO
Address: 198 NW 67 ST APT. 304
City-St-Zip: BOCA RATON, FL 33487

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: HAO HUANG

MGRM

03/10/2009

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