

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110098

FILED
May 01, 2012
Secretary of State

Entity Name: SUNSHINE STATE INDUSTRIAL HOLDINGS, LLC

Current Principal Place of Business:

1128 NW 159 DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 348356
MIAMI, FL 33234 US

New Mailing Address:

FEI Number: 26-1325493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
175 SW 7 STREET
SUITE 1510
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ESTEFANO LAW, P.A.
3850 BIRD ROAD
SUITE 901
MIAMI, FL 33146 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: DELAILA ESTEFANO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HATAMI, MAZYER
Address: 700 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33157 US

Title: MGRM
Name: ESTEFANO, DELAILA J
Address: 700 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33157 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: DELAILA ESTEFANO

MGM

05/01/2012

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