

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117039

FILED
Mar 07, 2008
Secretary of State

Entity Name: WALKING ON SUNSHINE, LLC

Current Principal Place of Business:

8810 WEST FLAGLER ST.
5
MIAMI, FL 33174

New Principal Place of Business:

5701 SUNSET DRIVE
5C
SOUTH MIAMI, FL 33143

Current Mailing Address:

8810 WEST FLAGLER ST.
5
MIAMI, FL 33174

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALCERRO, RICARDO
8810 WEST FLAGLER ST.
5
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'AMICO, SYLVIA
Address: 8810 WEST FLAGLER ST. # 5
City-St-Zip: MIAMI, FL 33174

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ALCERRO, RICARDO
Address: 8810 WEST FLAGLER ST. # 5
City-St-Zip: MIAMI, FL 33174

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: RICARDO ALCERRO MGR 03/07/2008

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