

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117039

FILED
Jan 17, 2010
Secretary of State

Entity Name: WALKING ON SUNSHINE, LLC

Current Principal Place of Business:

4717 SW 183RD AVE.
MIRAMAR, FL 33029

New Principal Place of Business:

8810 W FLAGLER ST
5
MIAMI, FL 33174

Current Mailing Address:

4717 SW 183RD AVE.
MIRAMAR, FL 33029

New Mailing Address:

8810 W FLAGLER ST
5
MIAMI, FL 33174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVIA, D'AMICO
4717 SW 183RD AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

SYLVIA, D'AMICO
8810 W FLAGLER ST
5
MIAMI, FL 33174 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: SYLVIA D'AMICO

01/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D'AMICO, SYLVIA
Address: 8810 W FLAGLER ST # 5
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: ALCERRO, RICARDO
Address: 8810 W FLAGLER ST # 5
City-St-Zip: MIAMI, FL 33174

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: SYLVIA D'AMICO

MGR

01/17/2010

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