

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126736

FILED
Apr 26, 2010
Secretary of State

Entity Name: SUNSHINE TAX AND ACCOUNTING, LLC

Current Principal Place of Business:

7230 NW 179TH STREET
303
MIAMI, FL 33015 US

New Principal Place of Business:

6326 PEMBROKE ROAD
UNIT E
MIRAMAR, FL 33023 US

Current Mailing Address:

7230 NW 179TH STREET
303
MIAMI, FL 33015 US

New Mailing Address:

P. O. BOX 170386
MIAMI, FL 33017 US

FEI Number: 26-1619140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, PABLO
7230 NW 179TH STREET
303
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CORREA, JOSELIN
7230 NW 179TH STREET
#303
MIAMI, FL 33015 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: JOSELIN CORREA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORREA, JOSELIN
Address: 7230 NW 179TH STREET, #303
City-St-Zip: MIAMI, FL 33015 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: JOSELIN CORREA

MGR

04/26/2010

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