

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013491

FILED
Feb 25, 2009
Secretary of State

Entity Name: RC SUNSHINE HOLDINGS LLC

Current Principal Place of Business:

90 ALTON RD
1408
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

636 LINCOLN HIGHWAY
BUSINESS ROUT 1
FAIRLESS HILLS, PA 19030

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:

RUDY, CALABRIA
90 ALTON RD
1408
MIAMI BEACH, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: RUDY, CALABRIA
Address: 636 LINCOLN HIGHWAY, BUSINESS ROUT 1
City-St-Zip: FAIRLESS HILLS, FL 19030

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: RUDY CALABRIA

CEO

02/25/2009

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