

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013491

FILED
Apr 29, 2011
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:

3913 WHITE PEACOCK LANE
COCONUT CREEK FL, FL 33073

Current Mailing Address:

636 LINCOLN HIGHWAY
BUSINESS ROUT 1
FAIRLESS HILLS, PA 19030

New Mailing Address:

3913 WHITE PEACOCK LANE
COCONUT CREEK FL, FL 33073

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:

RUDY, CALABRIA
3913 WHITE PEACOCK LANE
COCONUT CREEK FL, FL 33073 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: RUDY CALABRIA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: RUDY, CALABRIA
Address: 3913 WHITE PEACOCK LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: RUDY CALABRIA

CEO

04/29/2011

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