2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014536

Entity Name: SUNSHINE BUSINESS, LLC

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7210 NW 72TH AV. 7210 NW 72ND AV. MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7210 NW 72TH AV. 7210 NW 72ND AV. MIAMI, FL 33166 7210 NW 72ND AV.

FEI Number: 26-2031530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TORRES, JUAN
 5653 N.W. 112 PLACE
 5653 N.W. 112TH PLACE

 DORAL, FL 33178 US
 DORAL, FL 33178 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: JUAN TORRES 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MORALES, LUISALVA
Address: 5653 N.W. 112TH PLACE
City-St-Zip: DORAL, FL 33178

Title: MGR

 Name:
 TORRES, JOSE

 Address:
 5653 N.W. 112TH PLACE

 City-St-Zip:
 DORAL, FL 33178

Title: MGR

 Name:
 TORRES, JUAN

 Address:
 5653 NW 112TH PLACE

 City-St-Zip:
 DORAL, FL 33178

Title: MGR

 Name:
 TORRES, LUIS

 Address:
 5653 NW 112TH PLACE

 City-St-Zip:
 DORAL, FL 33178

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 Statues.

SIGNATURE: MANAGER MEMBER MGR 03/28/2012