

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022498

Entity Name: SUNSHINE QUARTERS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9290 SW 72 STREET
SUITE 102
MIAMI, FL 33173 US

New Principal Place of Business:

10255 SW 30 STREET
MIAMI, FL 33165 US

Current Mailing Address:

2043 YORK STREET
DENVER, CO 80205 US

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:

HOOVER, CHARLES
9290 SW 72 STREET
SUITE 102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HOOVER, CHARLES
10255 SW 30 STREET
MIAMI, FL 33165 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TIP MANAGEMENT, INC.
Address: 2043 YORK STREET
City-St-Zip: DENVER, CO 80205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES HOOVER

MGR

04/27/2009

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