2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025376

Entity Name: SUNSHINE STATE MANAGEMENT SERVICES, LLC

FILED Jan 07, 2010 Secretary of State

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

9240 SW 72 STREET 2721 NW 87 ST STE 237 MIAMI, FL 33147 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9240 SW 72 STREET 2721 NW 87 ST STE 237 MIAMI, FL 33147 MIAMI, FL 33173

FEI Number: 20-2165649 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:

 MENDEZ, RAISEL M
 MENDEZ, RAISEL M

 9240 SW 72 STREET STE 237
 2721 NW 87 ST

 MIAMI, FL 33126
 US

 MIAMI, FL 33147
 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: 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MENDEZ, RAISEL

 Address:
 2721 NW 87 ST

 City-St-Zip:
 MIAMI, FL 33147

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: RAISEL M. MENDEZ PRES 01/07/2010