

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050695

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: SUNSHINE GETAWAYS LLC.

**Current Principal Place of Business:**

521 N RAINBOW DRIVE  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

521 N RAINBOW DRIVE  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 32-0249015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUAREZ-HEALY, ALBA  
521 N RAINBOW DRIVE  
HOLLYWOOD, FL 33021 US

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

SUAREZ, HEALY, ALBA  
521 N RAINBOW DRIVE  
HOLLYWOOD, FL 33021 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: A SUAREZ HEALY

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: SUAREZ-HEALY, ALBA  
Address: 521 N RAINBOW DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP ( ) Delete  
Name: SUAREZ, IDALBA  
Address: 521 N RAINBOW DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021 US

**ADDITIONS/CHANGES:**

Title: O (X) Change ( ) Addition  
Name: SUAREZ, HEALY, ALBA  
Address: 521 N RAINBOW DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: I SUAREZ

VP

03/24/2009

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