

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072502

FILED
Mar 06, 2010
Secretary of State

Entity Name: SUNSHINE CAPITAL GROUP, LLC.

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD
SUITE 300
MIAMI LAKES, FL 33016

New Principal Place of Business:

14100 PALMETTO FRONTAGE RD
SUITE 101
MIAMI LAKES, FL 33016

Current Mailing Address:

P.O. BOX 172370
MIAMI, FL 33017

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:

ROMERO, ARMANDO
14100 PALMETTO FRONTAGE RD
SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROMERO, ARMANDO
14100 PALMETTO FRONTAGE RD
SUITE 101
MIAMI LAKES, FL 33016 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: ARMANDO ROMERO

03/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO, ARMANDO
Address: 14100 PALMETTO FRONTAGE RD SUITE 101
City-St-Zip: MIAMI LAKES, FL 33016

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: ARMANDO ROMERO

MGR

03/06/2010

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