

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081378

Entity Name: SUNSHINE 3100, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2004 N.E. 49TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2004 N.E. 49TH STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2004 N.E. 49TH STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

2004 N.E. 49TH STREET
FORT LAUDERDALE, FL 33308

FEI Number: 26-4758506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I ESQ.
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELILAH VASQUEZ BARTOLOME
Address: 2004 N.E. 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTOLOME, DELILAH V
Address: 2004 N.E. 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DELILAH V. BARTOLOME

MGRM

04/28/2009

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