2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084562

Entity Name: SUNSHINE DRYWALL & ASSOC., LLC

FILED Feb 19, 2010 Secretary of State

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

2930 SW 107 AVENUE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2930 SW 107 AVENUE MIAMI, FL 33165

FEI Number: 26-3408863 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:

HERRERA, ANOUK 2300 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HERRERA, ANOUK
Address: 2300 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: MARTINEZ, NANCY
Address: 2930 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165

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: ANOUK HERRERA MGR 02/19/2010