2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006437

Entity Name: MAW SUNSHINE LLC

FILED Jan 04, 2011 Secretary of State

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

112-01 QUEENS BLVD 26-G FOREST HILLS, NY 11375 112-01 QUEENS BLVD 26-G C/O DAVID WEBER FOREST HILLS, NY 11375

Current Mailing Address: New Mailing Address:

112-01 QUEENS BLVD 26-G FOREST HILLS, NY 11375 112-01 QUEENS BLVD 26-G C/O DAVID WEBER FOREST HILLS, NY 11375

FEI Number: 26-4094661 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:

FISCH, SAM REAL ESTATE SOLUTIONS ENTERPRISE GROUOP IN C. 209 S OLIVE AVE WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: WEBER, DAVID

Address: 112-01 QUEENS BLVD #26G City-St-Zip: FOREST HILLS, NY 11375

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: DAVID WEBER PRES 01/04/2011