

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022824

FILED
Jan 13, 2010
Secretary of State

Entity Name: SUNSHINE DADE INVESTMENTS LLC

Current Principal Place of Business:

1650 N.W. 87TH AVENUE
MIAMI, FL 331722614

New Principal Place of Business:

Current Mailing Address:

1650 N.W. 87TH AVENUE
MIAMI, FL 331722614

New Mailing Address:

FEI Number: 26-4806795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MAXIMO
1650 N.W. 87TH AVENUE
MIAMI, FL 331722614 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: MGRM
Name: SUNSHINE GASOLINE DISTRIBUTORS, INC.
Address: 1650 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 331722614

Title: MGR
Name: ALVAREZ, MAXIMO
Address: 1650 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 331722614

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: MAXIMO ALVAREZ

MGR

01/13/2010

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