

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066355

FILED
Jan 12, 2012
Secretary of State

Entity Name: SUNSHINE STATE PROPERTIES LLC

Current Principal Place of Business:

10211 PINES BLVD
SUITE 170
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10211 PINES BLVD
SUITE 170
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 36-4658157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDIN, ISIDRO
10211 PINES BLVD
SUITE 170
PEMBROKE PINES, FL 33026 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: PEREZ, NESTOR
Address: 10211 PINES BLVD #170
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM
Name: CARDIN, ISIDRO
Address: 10211 PINES BLVD #170
City-St-Zip: PEMBROKE PINES, FL 33026

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: ISIDRO CARDIN

MR.

01/12/2012

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