

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077891

FILED
Jan 20, 2010
Secretary of State

Entity Name: SUNSHINE FLORIDA PROPERTY INVESTMENT LLC

Current Principal Place of Business:

9013 EDENSHIRE CIR
ORLANDO, FL 32836 US

New Principal Place of Business:

5806 MASTERS BLVD.
ORLANDO, FL 32819 US

Current Mailing Address:

9013 EDENSHIRE CIR
ORLANDO, FL 32836 US

New Mailing Address:

5806 MASTERS BLVD.
ORLANDO, FL 32819 US

FEI Number: 27-0764052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GU, QUN
9013 EDENSHIRE CIR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

GU, QUN
5806 MASTERS BLVD.
ORLANDO, FL 32819 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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GU, QUN
Address: 5806 MASTERS BLVD.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: LIN, MIN
Address: 5806 MASTERS BLVD.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: CHEN, CHIENCHANG
Address: 2424 GRAND CENTRAL PKWY #4
City-St-Zip: ORLANDO, FL 32839 US

Title: MGR
Name: XU, QINGQING
Address: 351 SHEFFIELD CT
City-St-Zip: CANTON, MI 48188

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: QUN GU

MGRM

01/20/2010

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