2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078519

Entity Name: SUNSHINE SAILS LLC

FILED Jan 08, 2010 Secretary of State

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

400 ALTON ROAD TH-105M 400 ALTON ROAD MIAMI BEACH, FL 33139

TH-105M

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

400 ALTON ROAD TH-105M 400 ALTON ROAD MIAMI BEACH, FL 33139

TH-105M

MIAMI BEACH, FL 33139 US

FEI Number: 27-0736632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC DANIEL, ADES D 400 ALTON ROAD 4221 WEST BOY SCOUT BLVD TAMPA, FL 336075736 US

TH-105M

MIAMI BEACH, FL 33139 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: DANIEL ADES 01/08/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADES, DANIEL Name:

Address: 400 ALTON ROAD TH 105M City-St-Zip: MIAMI BEACH, FL 33139 US

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.

01/08/2010 SIGNATURE: DANIEL ADES