

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078519

Entity Name: SUNSHINE SAILS LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

846 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

846 LINCOLN ROAD
4TH FLOOR
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:

DANIEL, ADES D
400 ALTON ROAD
TH-105M
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DANIEL, ADES D
846 LINCOLN ROAD
4TH FLOOR
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

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: ADES, DANIEL
Address: 846 LINCOLN RD 4TH FLOOR
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 Statutes.

SIGNATURE: DANIEL ADES

D

01/05/2011

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