2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082532

Entity Name: SUNSHINE COMPANY 911, LLC

FILED Jan 26, 2011 Secretary of State

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

2449 SW 18TH TERRACE APT 911

FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

17070 COLLINS AVE. SUITE 256

SUNNY ISLES BEACH, FL 33160 US

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

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

CARIAS, VIVIAN 17070 COLLINS AVE. SUITE 256 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARIAS, VIVIAN

Address: 17070 COLLINS AVE. SUITE 256
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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.

SIGNATURE: CARIAS VIVIAN M 01/26/2011