2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090960

Entity Name: SUNBEAM INVESTMENTS, LLC

FILED Feb 07, 2011 Secretary of State

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

1401 - 79TH STREET CAUSEWAY MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

1401 - 79TH STREET CAUSEWAY MIAMI, FL 33141

FEI Number: 27-0968799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

METCALF, ROGER G 1401 79TH STREET CAUSEWAY MIAMI, FL 33141 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: ANSIN, EDMUND

Address: 1401 79TH STREET CAUSEWAY

City-St-Zip: MIAMI, FL 33141

Title: MGR

Name: LEIDER, ROBERT

Address: 1401 79TH STREET CAUSEWAY

City-St-Zip: MIAMI, FL 33141

Title: S

Name: METCALF, ROGER

Address: 1401 79TH STREET CAUSEWAY

City-St-Zip: MIAMI, FL 33141

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: EDMUND ANSIN MGR 02/07/2011