

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108552

FILED
Mar 16, 2011
Secretary of State

Entity Name: MIAMI SUNSHINE INVESTMENTS, L.L.C.

Current Principal Place of Business:

20315 N.E. 19TH COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20315 N.E. 19TH COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-1293391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITRO, YOLANDE
20315 N.E. 19TH COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: MGRM
Name: CITRO, YOLANDE
Address: 20315 N.E. 19TH COURT
City-St-Zip: MIAMI, FL 33179

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: YOLANDE CITRO

MGRM

03/16/2011

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