

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117193

Entity Name: SUNSHINE STUDIO LLC

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

1310 SW 4TH COURT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1310 SW 4TH COURT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-3730850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COHEN, DOUGLAS A
7425 ANDORRA PL
BOCA RATON, FL 33433 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: DOUGLAS A. COHEN

09/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAPAleo, ANDREA
Address: 1310 SW 4TH COURT
City-St-Zip: BOCA RATON, FL 33432

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: ANDREA PAPAleo

MGRM

09/16/2011

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