2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117193

Entity Name: SUNSHINE STUDIO LLC

FILED Mar 13, 2012 Secretary of State

Date

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

1310 SW 4TH COURT BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1310 SW 4TH COURT BOCA RATON, FL 33432

FEI Number: 27-3730850 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGR

 Name:
 PAPALEO, STEFANO

 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 Statues.

SIGNATURE: ANDREA PAPALEO MGRM 03/13/2012