

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033784

FILED  
Apr 04, 2011  
Secretary of State

**Entity Name:** SUNSHINE WAY INVESTMENTS LLC

**Current Principal Place of Business:**

19111 COLLINS AVENUE  
#801  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

19111 COLLINS AVE  
801  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

1249 PARK AVENUE  
17C  
NEW YORK, NY 10029

**New Mailing Address:**

1249 PARK AVENUE  
4C  
NEW YORK, NY 10029

**FEI Number:** 27-2247804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLAN, AMNON  
19111 COLLINS AVENUE  
#801  
SUNNY ISLES BEACH, FL 33160 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: MGR  
Name: GOLAN, GUY J DR.  
Address: 1249 PARK AVENUE #4C  
City-St-Zip: NEW YORK, NY 10029

Title: MGRM  
Name: GOLAN, SIVAN S DR.  
Address: 1249 PARK AVENUE #4C  
City-St-Zip: NEW YORK, NY 10029

Title: MGRM  
Name: GUY GOLAN FAMILY TRUST  
Address: 19111 COLLINS AVENUE #801  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GUY J. GOLAN

MGR

04/04/2011

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