

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033784

FILED
Jan 11, 2012
Secretary of State

Entity Name: SUNSHINE WAY INVESTMENTS LLC

Current Principal Place of Business:

19111 COLLINS AVE
801
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

1249 PARK AVENUE
4C
NEW YORK, NY 10029

New Mailing Address:

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: MGRM
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

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: GG

GG

01/11/2012

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