

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043861

Entity Name: SUNSHINE LAX LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4801 JOHNSO RD
SUITE 5
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4801 JOHNSO RD
SUITE 5
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, TERRENCE
4801 JOHNSON ROAD
SUITE 5
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LAMON, WALTER
4801 JOHNSON ROAD
SUITE 5
COCONUT CREEK, FL 33073 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: WALTER LAMON

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: LAMON, WALTER IV
Address: 4801 JOHNSON RD
City-St-Zip: COCONUT CREEK, FL 33073

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: WALTER LAMON

MR

04/19/2011

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