

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044556

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNSHINE GROUP 1 REAL ESTATE HOLDINGS, LLC.

Current Principal Place of Business:

931 S. NORTHLAKE DR.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

931 S. NORTHLAKE DR.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-2447730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PAUL T
931 S. NORTHLAKE DR.
HOLLYWOOD, FL 33019 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: ALLEN, PAUL T
Address: 931 S. NORTHLAKE DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: PAUL T. ALLEN

MGR

04/28/2011

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