2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046755

Entity Name: SUNSHINE PORTFOLIO MANAGEMENT, LLC

FILED Feb 28, 2011 Secretary of State

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

1505 LEGENDS BOULEVARD CHAMPIONS GATE, FL 33896 US

Current Mailing Address: New Mailing Address:

1505 LEGENDS BOULEVARD CHAMPIONS GATE, FL 33896 US

FEI Number: 27-2482583 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:

MARCIANO, ARIEL 834 SPRING PARK LOOP CELEBRATION, FL 34747 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALTEA VENTURES, LLC
Address: 834 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

Name: INVEST 888, LLC

Address: 1505 LEGENDS BOULEVARD City-St-Zip: CHAMPIONS GATE, FL 33896 FL

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: ARIEL MARCIANO MGRM 02/28/2011