2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077152

Entity Name: 3SUNFLOWERS, LLC

FILED Mar 31, 2011 Secretary of State

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

7400 N. KENDALL DRIVE SUITE 1709 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7400 N. KENDALL DRIVE SUITE 1709 MIAMI, FL 33156

FEI Number: 27-3168821 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:

PRATS HAMILTON, MARIA ESQUIRE 7600 RED ROAD SUITE 229 SOUTH MIAMI, FL 33143 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: PICHARDO, VIVIANA

Address: 3330 NE 190TH STREET, SIUTE 1815

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: PICHARDO, STEFANIA

Address: 3330 NE 190TH STREET, SUITE 1815

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: CHESNEAU, LUISA

Address: 3330 NE 190TH STREET, SUITE 1815

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

 Name:
 PICHARDO, CARLOS

 Address:
 3330 NE 190TH ST #1815

 City-St-Zip:
 AVENTURA, FL 33180

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: CARLOS PICHARDO MGRM 03/31/2011