

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086239

Entity Name: SUNSHINE INVESTMENTS USA, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

3031 N OAKLAND FOREST DR
101
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

219 SUGARTOWN ROAD
L 101
WAYNE, PA 190871

New Mailing Address:

FEI Number: 27-3260628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, DAVID M
3031 N OAKLAND FOREST DR
101
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

PEREIRA, DAVID M MGRM
3031 N OAKLAND FOREST DR
101
OAKLAND PARK, FL 33309 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: DAVID MARTINS PEREIRA

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREIRA, DAVID M
Address: 3031 N OAKLAND FOREST DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

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: DAVID MARTINS PEREIRA

MGRM

04/22/2012

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