2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089617

Entity Name: SUNSHINE STATE MANAGEMENT, L.L.C.

FILED May 01, 2011 Secretary of State

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

18555 COLLINS AVE

1403

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18555 COLLINS AVE 1403

SUNNY ISLES BEACH, FL 33160

FEI Number: 27-3331577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OVCHINNIKOVA, SOFYA 18555 COLLINS AVE 1403

SUNNY ISLES BEACH, FL 33160 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: MGR

 Name:
 OVCHINNIKOVA, SOFYA

 Address:
 18555 COLLINS AVE., STE 1403

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: LARIONOV, VADIM

Address: 18555 COLLINS AVE STE 1403 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: OVCHINNIKOVA SOFYA MGR 05/01/2011