

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094626

Entity Name: 947 SUNSHINE PROPERTIES LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

31 SE, 5TH ST.,
SUITE 414
MIAMI FL, 33131 DA

New Principal Place of Business:

175 SW 7TH STREET
1523
MIAMI, FL 33130

Current Mailing Address:

31 SE, 5TH ST.,
SUITE 414
MIAMI FL, 33131 DA

New Mailing Address:

175 SW 7TH STREET
1523
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, NOEL SR
31 SE, 5TH ST,
SUITE 414
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLORES, NOEL SR
175 SW 7TH ST
1523
MIAMI, FL 33130 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: NOEL FLORES

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORES, NOEL SR
Address: 175 SW 7TH ST
City-St-Zip: MIAMI, FL 33130 DA

Title: MGR
Name: CONSTANZA, PROFETA L MRS.
Address: 175 SW 7TH ST
City-St-Zip: MIAMI, FL 33130 DA

Title: MGR
Name: MAHMOUD, RAMIS
Address: 175 SW 7TH ST
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: MAHMOUD, KARIN
Address: 175 SW 7TH ST
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: PROFETA, ROCCO
Address: 175 SW 7TH ST
City-St-Zip: MIAMI, FL 33130

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: NOEL FLORES

MGR

04/21/2011

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