

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103826

Entity Name: SUNSHINE 1101, LLC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

50 S. POINT DR., UNIT 1101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

113 BANK ST.
NEW YORK, NY 10014 US

New Mailing Address:

FEI Number: 27-3605341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: HOLMAN, WENDY
Address: 50 SOUTHE POINT DRIVE, UNIT 1101
City-St-Zip: MIAMI BEACH, FL 33139 US

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: WENDY HOLMAN

MGRM

04/30/2011

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