

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105937

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUNSHINE STATE MOTORS, LLC

Current Principal Place of Business:

3700 NW 31 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3165 ISLEWOOD AVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-1168523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING RD
STE 105
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

AGRACHOV, NATALIA
3165 ISLEWOOD AVE.
WESTON, FL 33332 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: NATALIA AGRACHOV

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINKIN, MICHELLE N
Address: 3165 ISLEWOOD AVE
City-St-Zip: WESTON, FL 33332

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: MICHELLE MINKIN

MGR

04/26/2011

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