

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105937

FILED
Apr 28, 2012
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:

4553 JULES STREET
WEST PALM BEACH, FL 33415

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:

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

04/28/2012

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