

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124587

FILED
Apr 18, 2012
Secretary of State

Entity Name: SUNSHINE RIVER 1, LLC

Current Principal Place of Business:

374 NORTH NEW RIVER DRIVE, UNIT 3014
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

411 N NEW RIVER DRIVE EAST
3204
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

374 NORTH NEW RIVER DRIVE, UNIT 3014
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

411 N NEW RIVER DRIVE EAST
3204
FT. LAUDERDALE, FL 33301 US

FEI Number: 90-0646582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUCH, GUILLAUME
374 NORTH NEW RIVER DRIVE, UNIT 3014
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BAUCH, ERIC
411 N NEW RIVER DRIVE EAST
3204
FT. LAUDERDALE, FL 33301 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: ERIC BAUCH

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAUCH, ERIC

Address: 411 N NEW RIVER DRIVE EAST STE 3204

City-St-Zip: FT. LAUDERDALE, FL 33301 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: ERIC BAUCH

MGRM

04/18/2012

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