

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000126080

FILED
Oct 20, 2012
Secretary of State

Entity Name: SUNSHINE FINANCIAL TAX SERVICES, LLC

Current Principal Place of Business:

801 N.W. 168TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

18350 NW 2 AVE
SUITE 208
MIAMI, FL 33169

Current Mailing Address:

801 N.W. 168TH DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: OMGR
Name: WHITE, WIBBY
Address: 801 N.W. 168TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: VMGR
Name: BROWNE, TANYA
Address: 801 N.W. 168TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: SEC
Name: WHITE, WIBBY
Address: 801 NW 168TH DRIVE
City-St-Zip: MIAMI, FL 33169

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: WIBBY WHITE

OMGR

10/20/2012

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