

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032323

Entity Name: SUNSHINE POND L.L.C.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

410 MERIDIAN AVE
8
MIAMI BEACH, FL 33139 US

Current Mailing Address:

410 MERIDIAN AVE
8
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

937 MERIDIAN AVE
SUITE 3
MIAMI BEACH, FL 33139 US

New Mailing Address:

937 MERIDIAN AVE
SUITE 3
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

GIORDANO, MARK
410 MERIDIAN AVE
8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIORDANO, MARK
937 MERIDIAN AVE
SUITE 3
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

04/09/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIORDANO, MARK
Address: 937 MERIDIAN AVE
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: MARK GIORDANO

PRES

04/09/2012

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