

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041152

FILED
Jan 15, 2012
Secretary of State

Entity Name: SUNSHINE MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

18800 NE 29TH AVE #501
AVENTURA, FL 33180

New Principal Place of Business:

4928 WINDWARD WAY
FT LAUDERDALE, FL 33312

Current Mailing Address:

POST OFFICE BOX 866
HALLANDALE BEACH, FL 33009

New Mailing Address:

PO BOX 866
HALLANDALE, FL 33312

FEI Number: 45-1631344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDAVID, ROBERT
18800 NE 29TH AVE #501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BENDAVID, ROBERT
4928 WINDWARD WAY
FT LAUDERDALE, FL 33312 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: ROBERT BENDAVID

01/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENDAVID, ROBERT
Address: 4928 WINDWARD WAY
City-St-Zip: FT LAUDERDALE, FL 33312

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: ROBERT BENDAVID

MGR

01/15/2012

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