

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055231

FILED
Apr 10, 2012
Secretary of State

Entity Name: SUNSHINE STATE CONDO RENTALS, LLC

Current Principal Place of Business:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: PLAMONDON, JEANNOT
Address: 1350 ROYALE STREET, SUITE 1500
City-St-Zip: TROIS-RIVIERES, CANADA QC G9, A 4J4

Title: MGRM
Name: ALAMI, FADI
Address: 1350 ROYALE STREET, SUITE 1500
City-St-Zip: TROIS-RIVIERES, CANADA QC G9, A 4J4

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: JEANNOT PLAMONDON MGRM 04/10/2012

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