

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059063

FILED
Apr 25, 2012
Secretary of State

Entity Name: SUNSHINE USA LLC

Current Principal Place of Business:

ZESMIN REHANA
7800-7802 WILES ROAD
CORAL SPRINGS, 33067

New Principal Place of Business:

ZESMIN REHANA
7802 WILES ROAD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

ZESMIN REHANA
7800-7802 WILES ROAD
CORAL SPRINGS, 33067

New Mailing Address:

ZESMIN REHANA
7802 WILES ROAD
CORAL SPRINGS, FL 33067 US

FEI Number: 99-0735226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHANA, ZESMIN
2318 S. CYPRESS BEND DR.
C 124
POMPANO BEACH, FL 33069 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: REHANA, ZESMIN
Address: 7802 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: ZESMIN REHANA

MGR

04/25/2012

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