

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104168

Entity Name: SUNSHINE BURGERS, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

765 ALAMANDA STREET
BOCA RATON, FL 33486

New Principal Place of Business:

7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067

Current Mailing Address:

765 ALAMANDA STREET
BOCA RATON, FL 33486

New Mailing Address:

7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067

FEI Number: 45-3444033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARBERNETHY, BRUCE R JR.
500 VIRGINIA AVENUE, SUITE 202
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

PAGANO, JAMES S
7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067 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: JAMES PAGANO

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TALERICO, HENRY III
Address: 765 ALAMANDA STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: PAGANO, JAMES
Address: 7772 NW 55TH PLACE
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: JAMES PAGANO

MGR

01/27/2012

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