## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125855

Entity Name: SUNSHINE STATE ENTERPRISES, LLC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

651 DANVILLE DR. 5615 RECKER HIGHWAY SUITE 100 WINTER HAVEN, FL 33880 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

651 DANVILLE DR. 5615 RECKER HIGHWAY SUITE 100 WINTER HAVEN, FL 33880 ORLANDO, FL 32825

FEI Number: 45-3815744 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUAN, XIAOTAO

651 DANVILLE DR.

SUITE 100

ORLANDO, FL 32825 US

SSE ASSET MANAGER LLC

5615 RECKER HIGHWAY

WINTER HAVEN, FL 33880 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: XIAOTAO GUAN 01/16/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: SSE ASSET MANAGER LLC
Address: 5615 RECKER HIGHWAY
City-St-Zip: WINTER HAVEN, FL 33880

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 Statues.

SIGNATURE: XIAOTAO GUAN MGRM 01/16/2012