

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131037

Entity Name: SUNSHINE B2C USA LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

RUA DUQUE DE CAXIAS 511
3
NOVA ODESSA, SP 13.460000 BR

New Principal Place of Business:

1952 NW 93RD AVE
DORAL, FL 33172 US

Current Mailing Address:

1660 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

1952 NW 93RD AVE
DORAL, FL 33172 US

FEI Number: 45-3832041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRECHT, MARCELO C
1660 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ALBRECHT, MARCELO C
1952 NW 93RD AVE
DORAL, FL 33172 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: MARCELO C ALBRECHT

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBRECHT, MARCELO C
Address: RUA DUQUE DE CAXIAS, 511 STE 03
City-St-Zip: NOVA ODESSA, SP 13460000 BR

Title: MGRM
Name: ALBRECHT, WAGNER
Address: RUA DUQUE DE CAXIAS, 511 STE 03
City-St-Zip: NOVA ODESSA, SP 13460000 BR

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: MARCELO C ALBRECHT

MGRM

05/01/2012

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