

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124587

FILED
Feb 24, 2011
Secretary of State

Entity Name: SUNSHINE RIVER 1, LLC

Current Principal Place of Business:

374 NORTH NEW RIVER DRIVE, UNIT 3014
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

374 NORTH NEW RIVER DRIVE, UNIT 3014
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

374 NORTH NEW RIVER DRIVE, UNIT 3014
FT. LAUDERDALE, FL 33301

New Mailing Address:

374 NORTH NEW RIVER DRIVE, UNIT 3014
FT. LAUDERDALE, FL 33301 US

FEI Number: 90-0646582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUCH, GUILLAUME
374 NORTH NEW RIVER DRIVE, UNIT 3014
FT. LAUDERDALE, FL 33301 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: BAUCH, ERIC

Address: 374 NORTH NEW RIVER DRIVE, UNIT 3014

City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: ERIC BAUCH

MGRM

02/24/2011

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