

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124587

Entity Name: SUNSHINE RIVER 1, LLC

Current Principal Place of Business:

411 N NEW RIVER DRIVE EAST
3204
FT. LAUDERDALE, FL 33301

Current Mailing Address:

411 N NEW RIVER DRIVE EAST
3204
FT. LAUDERDALE, FL 33301 US

FEI Number: 90-0646582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUCH, ERIC
411 N NEW RIVER DRIVE EAST
3204
FT. LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name BAUCH, ERIC
Address 411 N NEW RIVER DRIVE EAST STE
3204
City-State-Zip: FT. LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC BAUCH

MGRM

01/15/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date