

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094382

FILED
Apr 21, 2009
Secretary of State

Entity Name: SHINE 1997, LLC

Current Principal Place of Business:

3876 N. W. 125TH STREET
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3876 N. W. 125TH STREET
OPALOCKA, FL 33054

New Mailing Address:

FEI Number: 61-1539102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
4200 S. W. 153 TERR
MIRAMAR, FL 33027 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 () Delete
Name: MARTINEZ, ROBERTO
Address: 4200 S. W. 153 TERR
City-St-Zip: MIRAMAR, FL 33024 US

Title: MGR () Delete
Name: MARTINEZ, VIOLY
Address: 4200 S. W. 153 TERR
City-St-Zip: MIRAMAR, FL 33024

Title: MGR () Delete
Name: SANTOS, FRANCISCO E
Address: 5333 COLLINS AV. #101
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VIOLY MARTINEZ

OFFI

04/21/2009

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