

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094382

FILED  
Mar 31, 2010  
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  
Name: MARTINEZ, ROBERTO  
Address: 4200 S. W. 153 TERR  
City-St-Zip: MIRAMAR, FL 33024 US

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

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

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: VIOLY MARTINEZ

MGR

03/31/2010

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