

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000094382

**FILED  
Feb 09, 2012  
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

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: ROBERTO MARTINEZ      PRES      02/09/2012

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