

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029685

Entity Name: EIGHTBITS LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7287 BALLANTRAE COURT
BOCA RATON, FL 33496

New Principal Place of Business:

4425 LYONS RD
STE F-110
COCONUT CREEK, FL 33073

Current Mailing Address:

7287 BALLANTRAE COURT
BOCA RATON, FL 33496

New Mailing Address:

4425 LYONS RD
STE F-110
COCONUT CREEK, FL 33073

FEI Number: 27-2208000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, JEFFREY C
5499 NORTH FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL 33487 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: SPEIZMAN, PAUL
Address: 4425 LYONS RD STE F-110
City-St-Zip: COCONUT CREEK, FL 33073

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: PAUL SPEIZMAN

MGRM

04/30/2011

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