2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029685

Entity Name: EIGHTBITS LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

WEINSTEIN, JEFFREY C 5499 NORTH FEDERAL HIGHWAY SUITE K BOCA RATON, FL 33487 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

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 Statues.

SIGNATURE: PAUL SPEIZMAN MGRM 04/27/2012