

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076447

Entity Name: SHINE GROUP LLC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

21055 NE 37TH AVE
#605
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21055 NE 37TH AVE
#605
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAI, DINA
21055 NE 37TH AVE
#605
AVENTURA, FL 33180 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: SHAI, DINA
Address: 21055 NE 37TH AVE #605
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: SHAI, GABRIEL
Address: 21055 NE 37TH AVE #605
City-St-Zip: AVENTURA, FL 33180 US

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: SHAI DINA

MGR

02/18/2012

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