

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097148

FILED
May 01, 2006
Secretary of State

Entity Name: SHINING LIGHT INVESTMENTS, LLC

Current Principal Place of Business:

TOMAS ARTURO REGALADO
1643 BRICKELL AVENUE, UNIT 2006
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

TOMAS ARTURO REGALADO
1643 BRICKELL AVENUE, UNIT 2006
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-4020786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: REGALADO, TOMAS ARTURO
Address: 1643 BRICKELL AVENUE, UNIT 2006
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: OMAS ARTURO REGALADO

MGR

05/01/2006

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