2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094382

Entity Name: SHINE 1997, LLC

Current Principal Place of Business:

3876 N. W. 125TH STREET OPALOCKA, FL 33054

Current Mailing Address:

3876 N. W. 125TH STREET OPALOCKA, FL 33054

FEI Number: 61-1539102 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO 4200 S. W. 153 TERR MIRAMAR, FL 33027 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

FILED Jan 16, 2013

Secretary of State

CC4573458967

Authorized Person(s) Detail:

Title MGRM Title

NameMARTINEZ, ROBERTONameMARTINEZ, VIOLYAddress4200 S. W. 153 TERRAddress4200 S. W. 153 TERRCity-State-Zip:MIRAMAR FL 33024City-State-Zip:MIRAMAR FL 33024

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO MARTINEZ

PRESIDENT

MGR

01/16/2013