2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000023215

Entity Name: 112 BIT, LLC.

Current Principal Place of Business:

269 N. UNIVERSITY DRIVE

D D

PEMBROKE PINES, FL 33024

Current Mailing Address:

269 N. UNIVERSITY DRIVE

В

PEMBROKE PINES, FL 33024 US

FEI Number: 38-3924281 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC. 269 N. UNIVERSITY DRIVE

В

PEMBROKE PINES, FL 33024 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 Apr 20, 2017

Secretary of State

CC8857266655

Authorized Person(s) Detail:

Title MGR

Name GARAVAGLIA, JUAN A Address 616 CORPORATE WAY

City-State-Zip: VALLEY COTTAGE NY 10989

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN GARAVAGLIA

PRESIDENT

04/20/2017