

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023920

FILED
Mar 29, 2007
Secretary of State

Entity Name: CRYPTOBITS, LLC

Current Principal Place of Business:

201 EAST DI LIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

201 EAST DI LIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0369578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SONN & MITTLEMAN
20801 BISCAYNE BLVD.
501
AVENTURA, FL 33180 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: TERRI SONN, ESQ.

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDELSTEIN, CRAIG
Address: 201 EAST DI LIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: AARON J. EDELSTEIN

MGR

03/29/2007

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