2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023920

Entity Name: CRYPTOBITS, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 EAST DI LIDO DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

201 EAST DI LIDO DRIVE MIAMI BEACH, FL 33139

FEI Number: 20-0369578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EDELSTEIN, CRAIG
Address: 201 EAST DI LIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: EDELSTEIN, MARC
Address: 4955 CHEROKEE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: CRAIG EDELSTEIN MGR 04/25/2012