

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049768

FILED
Feb 19, 2010
Secretary of State

Entity Name: THE BIT, LLC

Current Principal Place of Business:

2900 NW 35TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2900 NW 35TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 38-3776510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, THOMAS
2900 NW 35TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CLARKE, DOUGAN
2900 NW 35TH STREET
MIAMI, FL 33142 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: DOUGAN CLARKE

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARKE, DOUGAN
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: PAYNE, CLINTON
Address: 800 ANASTASIA
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: DOUGAN CLARKE

MGRM

02/19/2010

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