

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005614

FILED
Apr 28, 2006
Secretary of State

Entity Name: DEFINING SHINE LLC

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD #359
COOPER CITY, FL 33330

New Principal Place of Business:

4111 S.W. 47TH AVENUE
SUITE 307
DAVIE, FL 33314

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD #359
COOPER CITY, FL 33330

New Mailing Address:

4111 S.W. 47TH AVENUE
SUITE 307
DAVIE, FL 33314

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ
150 SOUTH PINE ISLAND ROAD, STE. 130
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MOGERMAN, RICHARD M ESQ
150 SOUTH PINE ISLAND ROAD
SUITE 330
PLANTATION, FL 33324 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOGERMAN, MICHAEL R
Address: 4111 S.W. 47TH AVENUE, SUITE 307
City-St-Zip: DAVIE, FL 33314

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: MICHAEL R. MOGERMAN

MGRM

04/28/2006

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