

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005614

FILED
Jan 14, 2008
Secretary of State

Entity Name: DEFINING SHINE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 330
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

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 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 MOGERMAN MGRM 01/14/2008

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