

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049076

FILED
Mar 31, 2010
Secretary of State

Entity Name: SHINY BITS, LLC

Current Principal Place of Business:

650 NE 144 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

650 NE 144 STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-8998917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ALESSA
650 NE 144 STREET
NORTH MIAMI, FL 33161 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
Name: DELGADO, ALESSA
Address: 650 NE 144 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: THOMAS, ANTONIA
Address: 6830 FORREST ST
City-St-Zip: HOLLYWOOD, FL 33024

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: ALESSA DELGADO

MGE

03/31/2010

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