

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072042

FILED
Mar 18, 2011
Secretary of State

Entity Name: SHINE ENTERTAINMENT MEDIA, LLC

Current Principal Place of Business:

520 S.W. 22ND RD.
MIAMI, FL 33129

New Principal Place of Business:

3390 MARY STREET
254
MIAMI, FL 33133

Current Mailing Address:

520 S.W. 22ND RD.
MIAMI, FL 33129

New Mailing Address:

3390 MARY STREET
254
MIAMI, FL 33133

FEI Number: 26-0508771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGEL, LESLIE
927 LINCOLN ROAD
200
MIAMI BEACH, FL 33129 US

Name and Address of New Registered Agent:

ZIGEL, LESLIE
4500 BISCAYNE BLVD
201
MIAMI BEACH, FL 33137 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: _____

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIGNOLE, DARIO
Address: 520 S.W. 22ND RD.
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: BRIGNOLE, REBECCA
Address: 520 S.W. 22ND RD.
City-St-Zip: MIAMI, FL 33129

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: REBECCA BRIGNOLE

MNGR

03/18/2011

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