

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094382

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: SHINE 1997, LLC

**Current Principal Place of Business:**

3876 N. W. 125TH STREET  
OPALOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

3876 N. W. 125TH STREET  
OPALOCKA, FL 33054

**New Mailing Address:**

FEI Number: 61-1539102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, ROBERTO  
4200 S. W. 153 TERR  
MIRAMAR, FL 33027 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: MARTINEZ, ROBERTO  
Address: 4200 S. W. 153 TERR  
City-St-Zip: MIRAMAR, FL 33024 US

Title: MGR ( ) Delete  
Name: MARTINEZ, VIOLY  
Address: 4200 S. W. 153 TERR  
City-St-Zip: MIRAMAR, FL 33024

Title: MGR ( ) Delete  
Name: SANTOS, FRANCISCO E  
Address: 334 VELARDE AV  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SANTOS, FRANCISCO E  
Address: 5333 COLLINS AV. #101  
City-St-Zip: MIAMI BEACH, FL 33140

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: VIOLY MARTINEZ

MGR

04/11/2008

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