

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094838

FILED
Mar 22, 2011
Secretary of State

Entity Name: SILVERSHINE INVESTMENTS, LLC

Current Principal Place of Business:

673 SAN DIEGUITO DRIVE
ENCINITAS, CA 92025 US

New Principal Place of Business:

Current Mailing Address:

673 SAN DIEGUITO DRIVE
ENCINITAS, CA 92025 US

New Mailing Address:

FEI Number: 41-2252431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWEET, BARBARA G
1563 ALFORD PLACE
SUITE 1
JACKSONVILLE, FL 32207 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: MGR
Name: NIYAMA, INC.
Address: 673 SAN DIEGUITO DRIVE
City-St-Zip: ENCINITAS, CA 92024 US

Title: MGRM
Name: NANI, TOMAS
Address: 673 SAN DIEGUITO DRIVE
City-St-Zip: ENCINITAS, CA 92024 US

Title: MGRM
Name: NANI, ELIZABETH
Address: 673 SAN DIEGUITO DRIVE
City-St-Zip: ENCINITAS, US 92024 CA

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: TOMAS NANI

MGRM

03/22/2011

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