

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070075

Entity Name: BITFIN, LLC

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

4451 GWYNDALE CT
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

4451 GWYNDALE CT
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 26-3024238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NARINE, SURRENDRA M
4451 GWYNDALE CT
ORLANDO, FL 32837 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: NARINE, SURRENDRA M
Address: 4451 GWYNDALE CT
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: STONE, JOHN M JR
Address: 1950 BARRETT LAKES BLVD NW APT 1511
City-St-Zip: KENNESAW, GA 30144 US

ADDITIONS/CHANGES:

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

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: SURRENDRA M. NARINE

MGRM

05/26/2009

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