

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070075

Entity Name: BITFIN, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4451 GWYNDALE CT
ORLANDO, FL 32837 US

New Principal Place of Business:

14711 PALMETTO PALM AVE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

4451 GWYNDALE CT
ORLANDO, FL 32837 US

New Mailing Address:

14711 PALMETTO PALM AVE
MIAMI LAKES, FL 33014 US

FEI Number: 26-3024238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARINE, MARC
4451 GWYNDALE CT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

NARINE, MARC
14711 PALMETTO PALM AVE
MIAMI LAKES, FL 33014 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: MARC NARINE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NARINE, MARC
Address: 14711 PALMETTO PALM AVE
City-St-Zip: MIAMI LAKES, FL 33014 US

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

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: MARC NARINE

MGRM

04/30/2012

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