2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063350

Entity Name: BITSTEIN, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3625 N. COUNTRY CLUB DR. 580 CRANES WAY

#1005 #256

AVENTURA, FL 33180 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

3625 N. COUNTRY CLUB DR. 580 CRANES WAY

1005 #256

AVENTURA, FL 33180 ALTAMONTE SPRINGS, FL 32701

FEI Number: 27-0485672 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: Name and Address of New Registered Agent:

FELDMAN, MAURICIO FELDMAN, MAURICIO 3625 N. COUNTRY CLUB DR. 580 CRANES WAY

1005 # 256

ÄVENTURA, FL 33180 US ALTAMONTE SPRINGS, FL 32701 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FELDMAN, MAURICIO Address: 580 CRANES WAY #256

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR

Name: LANDSBERGER, DAN Address: #SJO 40531 PO BOX 025331

City-St-Zip: MIAMI, FL 33102

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 Statues.

SIGNATURE: MAURICIO FELDMAN MGR 05/01/2010