2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099796

Entity Name: SHINE ASSETS MGMT LLC

FILED Apr 19, 2011 Secretary of State

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

2715 N. AUSTRALIAN AVE.

SUITE A

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

2715 N. AUSTRALIAN AVE.

SUITE A

WEST PALM BEACH, FL 33407 US

FEI Number: 27-1144578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEE, BENJAMIN 2715 N. AUSTRALIAN AVE. SUITE A

WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: LEE, BENJAMIN

Address: 2715 N. AUSTRALIAN AVE. SUITE A City-St-Zip: WEST PALM BEACH, FL 33407 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 Statues.

SIGNATURE: BENJAMIN LEE MGRM 04/19/2011