

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100818

Entity Name: MIAMI SHINE LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1250 WEST AVENUE
SUITE 5R
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1250 WEST AVENUE
SUITE 5R
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1168321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUHY, RYAN
1250 WEST AVENUE
SUITE 5R
MIAMI BEACH, FL 33139 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
Name: FOUHY, RYAN
Address: 1250 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: RYAN FOUHY

MGRM

03/29/2010

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