

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007018

Entity Name: SHINE HOLDINGS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

10914 NW 33 STREET
SUITE 115, BOX 621
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10914 NW 33 STREET
SUITE 115, BOX 621
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-4606947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE REALTY, INC
2030 S. DOUGLAS RD.,
SUITE 101
CORAL GABLES, FL 33134 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: MORALES, JUAN PABLO
Address: 10914 NW 33 STREET, SUITE 115, BOX 621
City-St-Zip: DORAL, FL 33172 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: JUAN PABLO MORALES

MGRM

04/23/2012

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