

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010025

FILED
Aug 16, 2012
Secretary of State

Entity Name: BIG SHINY THINGS "LLC"

Current Principal Place of Business:

539 E OAKLAND PARK FL
OAKLAND PARK, FL 3333

New Principal Place of Business:

930 NE 20TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

800 NE 28TH ST
WILTON MANORS, FL 33334

New Mailing Address:

930 NE 20TH AVE
FORT LAUDERDALE, FL 33304

FEI Number: 27-4458643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, MATTHEW C
800 NE 28TH ST
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

LANG, MATTHEW C
930 NE 20TH AVE
FORT LAUDERDALE, FL 33304 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:

08/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANG, MATTHEW C
Address: 930 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MATTHEW C LANG

MGR

08/16/2012

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