2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089949

Entity Name: SUPERHIVE LLC

FILED Jan 05, 2012 Secretary of State

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

5255 COLLINS AVE PHB MIAMI, FL 33140

Current Mailing Address: New Mailing Address:

 5255 COLLINS AVE
 601 NE 36TH ST

 PHB
 SUITE 3512

 MIAMI, FL 33140
 MIAMI, FL 33137

FEI Number: 45-2911347 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:

BASCH, DAVID 5255 COLLINS AVE PHB MIAMI, FL 33140 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: MGR

Name: BASCH, DAVID
Address: 5255 COLLINS AVE
City-St-Zip: MIAMI, FL 33140

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: DAVID BASCH MGR 01/05/2012