

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023872

FILED
Jul 17, 2007
Secretary of State

Entity Name: BRILLIANCE LLC

Current Principal Place of Business:

10868 LAKE WYNDS COURT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

1665 PALM BEACH LAKES BOULEVARD
SUITE 102
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

10868 LAKE WYNDS COURT
BOYNTON BEACH, FL 33437

New Mailing Address:

1665 PALM BEACH LAKES BLVD.
SUITE 102
WEST PALM BEACH, FL 33401 US

FEI Number: 43-2099075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVIN, BENISA P.A.
500 SOUTHEAST 6TH STEET, STE 100
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OHAYON, JONATHON
1665 PALM BEACH LAKES BLVD
SUITE 102
WEST PALM BEACH, FL 33401 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: JONATHON OHAYON

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OHAYON, JONATHON
Address: 10868 LAKE WYNDS COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: OHAYON, JACOB
Address: 25261 MARGOT COURT
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHON OHAYON

MGRM

07/17/2007

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