

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023872

FILED  
May 19, 2009  
Secretary of State

Entity Name: BRILLIANCE LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: OHAYON, JONATHON  
Address: 10868 LAKE WYNDY 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: JACOB OHAYON

MGRM

05/19/2009

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