113000035661

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SECRETARY OF STATE

FEB 1 1 2013 T. HAMPTON

COVER LETTER

TO:	Registration Section
	Division of Corporations

BRILLIANCE NEW YORK GROUP SOUTH BEACH MIAMI LLC

(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

ANAT YANIV

(Contact Person)

BRILLIANCE NEW YORK GROUP SOUTH BEACH MIAMI LLC

(Firm/Company)

2875 NE 191 ST # 601

(Address)

AVENTURA FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

ANAT YANIV

 $\underbrace{(305)}_{\text{(Area Code & Daytime Telephone Number)}} \underbrace{692\text{-}5204~X232}_{\text{Daytime Telephone Number)}}$

(Name of Contact Person)

Enclosed please find a check made payable to the Florida Department of State for:

□ \$25 Filing Fee

■ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

₩ MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (12/13)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OR DISSOCIATION OF MEMBER, MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as i of State is: BRILLIANCE NEW YORK (t appears on the records of the Florida Department GROUP SOUTH BEACH MIAMI LLC.
2. The Florida document/registration number of t L13000035661	this limited liability company is:
3. The date this member withdrew or will withdr	aw is: 01/01/2014
4. I, ERAN BROSH (Print Name of Person Resigning)	, hereby resign as a MANAGING MEMBER (Print Title)
of this limited liability company and affirm the resignation in writing.	limited liability company has been notified of my
Signature of Resigning or Dissociating Mana	ager, Member

\$25.00 (Required)

\$30.00 (Optional)

CR2E079 (12/13)

Filing Fee:

Certified Copy: