2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023114

FILED Jan 24, 2012 Secretary of State

Entity Name: BRIGHT MOMENTS ENVIRONMENTAL SOLUTIONS LLC

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

4839 VOLUNTEER ROAD

200

SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address: New Mailing Address:

4839 VOLUNTEER ROAD

200

SOUTHWEST RANCHES, FL 33330 US

FEI Number: 86-1100991 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:

STEWART, CHRISTOPHER E PRES. 15041 DURHAM LANE DAVIE, FL 33331 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: STEWART, CHRISTOPHER E PRES.

Address: 15041 DURHAM LANE City-St-Zip: DAVIE, FL 33331 US

Title: MGR

Name: STEWART, WANDA W VP Address: 15041 DURHAM LANE City-St-Zip: DAVIE, FL 33331 US

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: CHRISTOPHER STEWART MGR 01/24/2012