

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000600

Entity Name: BRITE INVESTMENTS LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

3907 SW 67 AV. #204
MIAMI, FL 33155

New Principal Place of Business:

5833 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

3230 SW 60 AVE.
MIAMI, FL 33155

New Mailing Address:

5833 CORAL WAY
MIAMI, FL 33155

FEI Number: 90-0003284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETT, ADRIAN F
3230 SW 60 AV.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOLD MINE ENTERPRISE LTD
5833 CORAL WAY
MIAMI, FL 33155 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: ADRIAN GOETT

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOETT, ADRIAN F
Address: 3230 SW 60 AV.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLD MINE ENTERPRISE, LTD
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIAN GOETT

MGRM

04/29/2006

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