

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000010081

FILED
Sep 25, 2009
Secretary of State

Entity Name: BRIGHTPOINT INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1401 PONCE DE LEON BLVD., STE. 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1401 PONCE DE LEON BLVD., STE. 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 14-1876279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE E ESQ
1401 PONCE DE LEON BLVD., STE. 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: LEAL, JOSE E
Address: 1401 PONCE DE LEON BLVD., STE. 202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEAL, EDDY
Address: SAN JUAN
City-St-Zip: SAN JUAN, PR 009191598

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: EDDY LEAL

MGRM

09/25/2009

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