

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032022

FILED
Jan 19, 2005
Secretary of State

Entity Name: BRIGHT LIGHT INVESTMENT GROUP, LC

Current Principal Place of Business:

4953 SW 163 AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4953 SW 163 AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-1201417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ALVARO E
4953 SW 163 AVENUE
MIRAMAR, FL 33027 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/MEMBERS:

Title: MGR () Delete
Name: FRANCO, ALVARO E
Address: 4953 SW 163 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: CASTELLANOS, FRANCISCO
Address: 9104C SW 19TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: MGR () Delete
Name: RODRIGUEZ, SAMIR
Address: 3851 SW 160 AVENUE APT. 107
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: PEREZ, BOLIVAR
Address: 15728 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: ALVARO FRANCO

MGR.

01/19/2005

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