2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092766

Entity Name: BRILLIANT NIGHTS LLC

FILED Apr 27, 2012 Secretary of State

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

501 S. FALKENBURG RD.

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

501 S. FALKENBURG RD. A4 TAMPA, FL 33619

FEI Number: 76-0807123 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:

BEQUETTE, RICHARD 3915 TURNBURY ST. VALRICO, FL 33596 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: MGRM

Name: BEQUETTE, RICHARD Address: 3915 TURNBURY ST. City-St-Zip: VALRICO, FL 33596

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: RICHARD BEQUETTE MGRM 04/27/2012