

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002332

FILED
Jun 15, 2009
Secretary of State

Entity Name: SUPER BRIGHT LLC

Current Principal Place of Business:

2615 QUAIL POND WAY
KISSIMMEE, FL 34743

New Principal Place of Business:

1993 KIMLYN CIR
KISSIMMEE, FL 34758 US

Current Mailing Address:

2615 QUAIL POND WAY
KISSIMMEE, FL 34743

New Mailing Address:

1993 KIMLYN CIR
KISSIMMEE, FL 34758 US

FEI Number: 20-2038001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARMONA, RAMIRO
2615 QUAIL POND WAY
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

CARMONA, RAMIRO
1993 KIMLYN CIR
KISSIMMEE, FL 34758 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: RAMIRO CARMONA

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARMONA, RAMIRO
Address: 2615 QUAIL POND WAY
City-St-Zip: KISSIMMEE, FL 34743

Title: MGR () Delete
Name: AVILES, EDGARD M
Address: 2615 QUAIL POND WAY
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARMONA, RAMIRO
Address: 1993 KIMLYN CIR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: MGRM (X) Change () Addition
Name: CARMONA, GENARO
Address: 1993 KIMLYN CIR
City-St-Zip: KISSIMMEE, FL 34758 US

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: RAMIRO CARMONA

MGR

06/15/2009

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