

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016849

Entity Name: BRIGHTON ELECTRIC, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

125 NW 13TH STREET
UNIT 3
BOCA RATON, FL 33432

New Principal Place of Business:

125 NW 13TH STREET
UNIT 3
BOCA RATON, FL 33432 US

Current Mailing Address:

125 NW 13TH STREET
UNIT 3
BOCA RATON, FL 33432

New Mailing Address:

125 NW 13TH STREET
UNIT 3
BOCA RATON, FL 33432 US

FEI Number: 11-3771146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, LARRY
125 NW 13TH STREET
UNIT B3
BOCA RATON, FL 33432 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
Name: BENNETT, LARRY
Address: 125 NW 13TH STREET UNIT B3
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: FELICE, ROSS
Address: 125 NW 13TH STREET UNIT B3
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: LARRY BENNETT

MGMR

01/06/2012

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