

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023872

Entity Name: BRILLIANCE LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1665 PALM BEACH LAKES BOULEVARD
SUITE 102
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1665 PALM BEACH LAKES BLVD.
SUITE 102
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

3469 BOYNTON BEACH BLVD
SUITE 3 & 7
BOYNTON BEACH, FL 33436 US

New Mailing Address:

3469 BOYNTON BEACH BLVD
SUITE 3 & 7
BOYNTON BEACH, FL 33436 US

FEI Number: 43-2099075 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:

OHAYON, JONATHON
1665 PALM BEACH LAKES BLVD
SUITE 102
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

OHAYON, JONATHON
3469 BOYNTON BEACH BLVD
SUITE 3 & 7
BOYNTON BEACH, FL 33436 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

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OHAYON, JONATHON
Address: 10868 LAKES WYNDS COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: OHAYON, JACOB
Address: 10868 LAKES WYNDS COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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: JACOB OHAYON

MGRM

05/04/2010

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