2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023872

Entity Name: BRILLIANCE LLC

FILED Apr 29, 2011 Secretary of State

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

3469 BOYNTON BEACH BLVD SUITE 3 & 7

BOYNTON BEACH, FL 33436 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: JACOB OHAYON MGRM 04/29/2011