2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083868

Entity Name: BRILLO DE SOL, LLC

FILED Jan 24, 2012 Secretary of State

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

8613 OLD KINGS ROAD SOUTH SUITE 100

JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

3832-010 BAYMEADOWS ROAD 8613 OLD KINGS ROAD SOUTH PMB 103 SUITE 100 JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32217 US

FEI Number: 43-2116700 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:

DANESE, JOSEPH M III 8613 OLD KINGS ROAD SOUTH SUITE 100 JACKSONVILLE, FL 32217 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: DANESE, JOSEPH M III

Address: 8613 OLD KINGS ROAD SOUTH, STE #100

City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM

Name: THOMAS, RICKIE A

Address: 8613 OLD KINGS ROAD SOUTH, STE. #100

City-St-Zip: JACKSONVILLE, FL 32217 US

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: RICKIE A. THOMAS MGRM 01/24/2012