

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093842

FILED
Apr 25, 2007
Secretary of State

Entity Name: MAX BRIGHT LLC

Current Principal Place of Business:

200-177 DR.
401
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

200-177 DR.
401
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 20-5670481 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CROSETTO, CARLOS EDUARDO
200-177 DR.
401
SUNNY ISLES, FL 33160 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 () Delete
Name: CROSETTO, CARLOS EDUARDO
Address: 200-177 DR. # 401
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM (X) Delete
Name: REY, MIGUEL
Address: 2305 MONROE ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS EDUARDO CROSETTO

MGRM

04/25/2007

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