

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093842

Entity Name: MAX BRIGHT LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

9040 COLLINS AVE
APTO 11
SURF SIDE, FL 33154 US

New Mailing Address:

9040 COLLINS AVE
APTO 11
SURFSIDE, FL 33154 US

FEI Number: 20-5670481 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:

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

Name and Address of New Registered Agent:

CROSETTO, CARLOS EDUARDO
9040 COLLINS AVE
APTO 11
SURFSIDE, FL 33154 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: CROSETTO CARLOS EDUAR

05/27/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROSETTO, CARLOS EDUARDO
Address: 9040 COLLINS AVE APTO 11
City-St-Zip: SURFSIDE, FL 33154 US

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: CROSETTO CARLOS EDUARDO

MGRM

05/27/2008

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