

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049919

FILED
Feb 24, 2011
Secretary of State

Entity Name: BRIGHTWAY PROPERTIES, L.L.C.

Current Principal Place of Business:

2875 N.E. 191 STREET,
PH2
AVENTURA, FL 33180

New Principal Place of Business:

2875 N.E. 191 STREET,
SUITE PH-2
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191 STREET,
PH2
AVENTURA, FL 33180

New Mailing Address:

2875 N.E. 191 STREET,
SUITE PH-2
AVENTURA, FL 33180

FEI Number: 26-0162219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191 STREET,
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BAREDES, EZEQUIEL A
2875 N.E. 191 STREET,
SUITE PH-2
AVENTURA, FL 33180 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: EZEQUIEL BAREDES

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAREDES, EZEQUIEL A
Address: 2875 N.E. 191 STREET, SUITE PH-2
City-St-Zip: AVENTURA, FL 33180

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: EZEQUIEL A. BAREDES

MGR

02/24/2011

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