

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049919

FILED
Feb 24, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, FL 33180

Current Mailing Address:

19950 W. COUNTRY CLUB DRIVE, STE. 903
AVENTURA, FL 33180

New Mailing Address:

19950 W. COUNTRY CLUB DR.
SUITE 903
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:

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

Name and Address of New Registered Agent:

BAREDES, EZEQUIEL A
19950 W. COUNTRY CLUB DR.
SUITE 903
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

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAREDES, EZEQUIEL A
Address: 19950 W. COUNTRY CLUB DR. SUITE 903
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 BAREDES

MGR

02/24/2012

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