

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053031

Entity Name: BRILLIANT DAY, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6222 NW 50 STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

9623 SW 13 PLACE
BOCA RATON, FL 33428

Current Mailing Address:

6222 NW 50 STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

9623 SW 13 PLACE
BOCA RATON, FL 33428

FEI Number: 11-3814071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMARRIPA, MARIO
6222 NW 50 STREET
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ZAMARRIPA, MARIO MGRM
9623 SW 13 PLACE
BOCA RATON, FL 33428 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: MARIO ZAMARRIPA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAMARRIPA, MARIO
Address: 6222 NW 50 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: ZAMARRIPA, NORMA JEAN
Address: 6222 NW 50 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAMARRIPA, MARIO MGRM
Address: 9623 SW 13 PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM (X) Change () Addition
Name: ZAMARRIPA, NORMA JEAN
Address: 9623 SW 13 PLACE
City-St-Zip: BOCA RATON, FL 33428

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: MARIO ZAMARRIPA

MGRM

04/22/2009

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