

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076006

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: BRIGHTSTONE INTERNATIONAL, LLC

**Current Principal Place of Business:**

6000 MASTERS BLVD.  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

6000 MASTERS BLVD.  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 26-9687772      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:**

CRONIG, STEVEN C  
307 CONTINENTAL PLAZA  
3250 MARY STREET  
COCONUT CREEK, FL 33133 US

**Name and Address of New Registered Agent:**

CRONIG, STEVEN C  
2525 PONCE DE LEON BOULEVARD  
FOURTH FLOOR  
MIAMI, FL 33134 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: STEVEN C. CRONIG

06/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BURKS, STEPHEN S  
Address: 6000 MASTERS BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: SCHROEDER, CHRISTOPHER  
Address: 4555 EAST LOCH ALPINE  
City-St-Zip: ANN ARBOR, MI 48103

**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: CHRISTOPHER SCHROEDER

MGRM

06/24/2009

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