

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124642

FILED
Apr 09, 2008
Secretary of State

Entity Name: BRILLIANT BANQUETTES, LLC

Current Principal Place of Business:

6450 COLLINS AVE - APT 1101
MIAMI BEACH, FL 33141

New Principal Place of Business:

2330 SW 28TH ST
MIAMI, FL 33133

Current Mailing Address:

6450 COLLINS AVE - APT 1101
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIMBATTI, JULIANA A
6450 COLLINS AVE - APT 1101
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, CARRIE A
Address: 2330 SW 28TH ST
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: BIMBATTI, JULIANA A
Address: 6450 COLLINS AVE - APT 1101
City-St-Zip: MIAMI BEACH, FL 33141

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: JULIANA A BIMBATTI

MGMR

04/09/2008

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