

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047522

FILED
Feb 28, 2011
Secretary of State

Entity Name: BRIGHTSTAR ACCESSORIES, LLC

Current Principal Place of Business:

9725 N.W. 117TH AVENUE
300
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9725 N.W. 117TH AVENUE
300
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 26-2719986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLSON, CHRISTOPHER B
200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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: MGR
Name: CLAURE, R. MARCELO
Address: 9725 N.W. 117TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33178 US

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: OSCAR FUMAGALI

MGR

02/28/2011

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