

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068025

FILED
Apr 10, 2010
Secretary of State

Entity Name: BRILLIANT CREATIONS, LLC

Current Principal Place of Business:

7000 W CAMINO REAL STATE 210
BOCA RATON, FL 33433

New Principal Place of Business:

8927 HYPOLUXO RD
SUITE A4-153
LAKE WORTH, FL 33467

Current Mailing Address:

7000 W CAMINO REAL STATE 210
BOCA RATON, FL 33433

New Mailing Address:

8927 HYPOLUXO RD
SUITE A4-153
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, ALICE A
7000 W CAMINO REAL STATE 210
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BRILLIANT, MARK
8927 HYPOLUXO RD
SUITE A4-153
LAKE WORTH, FL 33467 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: MARK BRILLIANT

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRILLANT, MARK J
Address: 8783 VIA TUSCANY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: MARK BRILLIANT

MGR

04/10/2010

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