2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068025

Entity Name: BRILLIANT CREATIONS, LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARK BRILLIANT PRES 04/24/2011