

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095734

Entity Name: BRILLIANT VAULT, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

116 DOCKSIDE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

9801 COLLINS AVENUE
14F
BAL HARBOUR, FL 33154

Current Mailing Address:

116 DOCKSIDE CIRCLE
WESTON, FL 33327

New Mailing Address:

9801 COLLINS AVENUE
14F
BAL HARBOUR, FL 33154

FEI Number: 35-2347904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKOVSKY, JULIA M
116 DOCKSIDE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MINKOVSKY, JULIA M
9801 COLLINS AVENUE
14F
BAL HARBOUR, FL 33154 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: JULIA MINKOVSKY

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MINKOVSKY, JULIA M
Address: 116 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINKOVSKY, JULIA M
Address: 9801 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

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: JULIA MINKOVSKY

MGR

01/26/2009

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