

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036767

FILED
Feb 17, 2011
Secretary of State

Entity Name: BRIGHT PINES COMPANY, LLC

Current Principal Place of Business:

5770 S.W. LA LUNETTA AVENUE
MIAMI, FL 331553165

New Principal Place of Business:

2 GROVE ISLE DRIVE 1009
MIAMI, FL 33133

Current Mailing Address:

2 GROVE ISLE DRIVE, #1109
MIAMI, FL 33133

New Mailing Address:

2 GROVE ISLE DRIVE, #1009
MIAMI, FL 33133

FEI Number: 27-0185090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MURCIA, MARIA I
2 GROVE ISLE DR #1009
MIAMI, FL 33133 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: MARIA I MURCIA

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURCIA FAMILY LIMITED PARTNERSHIP LLLP
Address: 2 GROVE ISLE DRIVE, #1009
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: THE MURCIA GROUP MANAGEMENT CO LLC
Address: 2 GROVE ISLE DR #1009
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: MURCIA, MARIA I
Address: 2 GROVE ISLE DR 31009
City-St-Zip: MIAMI, FL 33133

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: MARIA I. MURCIA

MGR

02/17/2011

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