

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036767

FILED
Mar 12, 2012
Secretary of State

Entity Name: BRIGHT PINES COMPANY, LLC

Current Principal Place of Business:

2 GROVE ISLE DRIVE 1009
MIAMI, FL 33133

New Principal Place of Business:

2 GROVE ISLE DRIVE
SUITE 1009
MIAMI, FL 33133

Current Mailing Address:

2 GROVE ISLE DRIVE, #1009
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-0185090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

03/12/2012

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