

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044798

FILED
Apr 14, 2010
Secretary of State

Entity Name: NIGHT BRIGHT GLOBAL LLC

Current Principal Place of Business:

501 GOLDEN ISLES DRIVE
SUITE 100
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

501 GOLDEN ISLES DRIVE
SUITE 100
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-4833554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPEL, GUSTAVO
3545 MAGELLAN CIRCLE
355
AVENTURA, FL 33180 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: OPPEL, GUSTAVO
Address: 3595 MAGELLAN CIRCLE # 355
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: OPPEL, NICOLAS
Address: 4701 NW 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: GUSTAVO OPPEL

P

04/14/2010

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