

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054761

Entity Name: BRIGHTNOX LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCROPORATORS INC
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 33637 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: MGR
Name: CALDERBANK, DAMIAN J
Address: 7804 PO BOX 500462 AL MUREIKH TOWER
City-St-Zip: SHEIK ZAYED ROAD DUBAI UAE,

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: DAMIAN JAMES CALDERBANK

MGR

04/26/2011

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