

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105855

Entity Name: GROW BRILLIANT, LLC

FILED  
Jan 10, 2011  
Secretary of State

**Current Principal Place of Business:**

10 VENETIAN WAY, #1003  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

791 CRANDON BLVD  
APT. # 606  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

10 VENETIAN WAY, #1003  
MIAMI BEACH, FL 33139

**New Mailing Address:**

791 CRANDON BLVD  
APT. # 606  
KEY BISCAYNE, FL 33149

FEI Number: 27-1387100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MICHELSEN, EDUARDO  
10 VENETIAN WAY, #1003  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

MICHELSEN, EDUARDO  
791 CRANDON BLVD.  
APT.#606  
KEY BISCAYNE, FL 33149 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: EDUARDO MICHELSEN

01/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PD  
Name: MICHELSEN, EDUARDO  
Address: 791 CRANDON BLVD AP 606  
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDUARDO MICHELSEN

PD

01/10/2011

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