

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:

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

Name and Address of New Registered Agent:

MICHELSSEN, 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 MICHELSSEN

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: MICHELSSEN, 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 MICHELSSEN

PD

01/10/2011

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