2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105855

Entity Name: GROW BRILLIANT, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: EDUARDO MICHELSEN PD 01/04/2012