

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106823

FILED
Jun 27, 2011
Secretary of State

Entity Name: BRILLA GROUP MANAGEMENT, LLC

Current Principal Place of Business:

120 NE 27TH STREET STE 500
MIAMI, FL 33137

New Principal Place of Business:

120 NE 27TH STREET STE 500
MIAMI, FL 33137 US

Current Mailing Address:

120 NE 27TH STREET STE 500
MIAMI, FL 33137

New Mailing Address:

120 NE 27TH STREET STE 500
MIAMI, FL 33137 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRILLEMBOURG, DAVID
Address: 120 NE 27TH STREET STE 500
City-St-Zip: MIAMI, FL 33137 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: DAVID BRILLEMBOURG

MGR

06/27/2011

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