2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122357

Entity Name: BRIGHT ONE, LLC

FILED Feb 21, 2011 Secretary of State

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

13475 SOUTHWEST 9TH STREET, APARTMENT 208 135 WESTON RD, #272 PEMBROKE PINES, FL 33027 WESTON, FL 33323

Current Mailing Address: New Mailing Address:

13475 SOUTHWEST 9TH STREET, APARTMENT 208 135 WESTON RD, #272 PEMBROKE PINES, FL 33027 WESTON, FL 33323

FEI Number: 27-1565918 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS

Name: ABI ABDALLAH, DAVID

Address: 13475 SOUTHWEST 9TH STREET, APARTMENT 208

City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR

Name: YAZBECK, JOYCE

Address: 13475 SOUTHWEST 9TH STREET, APARTMENT 208

City-St-Zip: PEMBROKE PINES, FL 33027

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: DAVID ABI ABDALLAH MGRS 02/21/2011