2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033471

Entity Name: BRIGHTGEAR, LLC

FILED Mar 30, 2012 Secretary of State

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

800 BRICKELL AVENUE, STE 1107 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

800 BRICKELL AVENUE, STE 1107 MIAMI, FL 33131

FEI Number: 27-2218621 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:

CZETRKO, CLAUDIA 7660 SW 83RD COURT MIAMI, FL 33143 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: MGRM

Name: HABERER, DANIEL

Address: 800 BRICKELL AVENUE, STE 1107

City-St-Zip: MIAMI, FL 33131

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: DANIEL HABERER D 03/30/2012