2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035496

FILED
Apr 23, 2012
Secretary of State

Entity Name: BRILLA GROUP HOLDINGS, LLC

Current Principal Place of Business:

120 NE 27TH STREET, SUITE 500
MIAMI, FL 33137

New Principal Place of Business:

120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137

Current Mailing Address:

120 NE 27TH STREET, SUITE 500
MIAMI, FL 33137

New Mailing Address:

120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137

FEI Number: 27-2242246 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: BRILLA GROUP, LLC
Address: 120 N.E. 27TH STREET, SUITE 500
City-St-Zip: MIAMI, FL 33137

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: BRILLA GROUP, LLC MGR 04/23/2012

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