

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091591

Entity Name: BRIGHTSTONE GROUP LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4000 N FEDERAL HIGHWAY
202
BOCA RATON, FL 33431 US

New Principal Place of Business:

33 EAST CAMINO REAL
BOCA RATON, FL 33432 US

Current Mailing Address:

4000 N FEDERAL HIGHWAY
202
BOCA RATON, FL 33431 US

New Mailing Address:

6510 BRAVA WAY
BOCA RATON, FL 33433 US

FEI Number: 90-0606766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, DEBRA K
4000 N FEDERAL HIGHWAY
202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CORNELL, DEBRA K
6510 BRAVA WAY
BOCA RATON, FL 33433 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: DEBRA K. CORNELL

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: CORNELL, DEBRA K
Address: 6510 BRAVA WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGMR
Name: HOPKINS, JORDAN
Address: 33 EAST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432 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: DEBRA KAY CORNELL

MGMR

04/29/2011

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