

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103973

FILED
Apr 21, 2011
Secretary of State

Entity Name: BRIGHT CONNECTIONS USA, LLC

Current Principal Place of Business:

4400 NW, 107TH AVE.
305
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4400 NW, 107TH AVE.
305
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3784529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRIQUEZ, LEONARDO
4400 NW, 107TH AVE.
305
DORAL, FL 33178 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: MGRM
Name: HENRIQUEZ, LEONARDO
Address: 4400 NW, 107TH AVE. APT. 305
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: MANZANO, JHANAYRA
Address: 4400 NW, 107TH AVE. APT. 305
City-St-Zip: DORAL, FL 33178 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: JHANAYRA MANZANO

MGRM

04/21/2011

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