

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103973

FILED
May 09, 2012
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:

4813 NW 113 PLACE
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

4813 NW 113 PLACE
DORAL, FL 33178

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:

HENRIQUEZ, LEONARDO
4813 NW 113 PLACE
DORAL, FL 33178 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: LEONARDO HENRIQUEZ

05/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRIQUEZ, LEONARDO
Address: 4813 NW 113 PLACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: MANZANO, JHANAYRA
Address: 1158 NW 123 CT
City-St-Zip: MIAMI, FL 33182 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: LEONARDO HENRIQUEZ

MGRM

05/09/2012

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