

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109698

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRIGHT CHOICE INVESTMENT LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECUADOR LAW, LLC
3669 POINCIANA AVE
4-A
MIAMI, FL 33133 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: VASALLO, ALBERTO
Address: 419 PROCTOR AVE
City-St-Zip: REVERE, MA 02151 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: MARCEL D FERAUD

RA

04/30/2012

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