2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 02, 2011
Secretary of State

DOCUMENT# L10000117535

Entity Name: BRIGHTSPOT CAPITAL LLC

Current Principal Place of Business:

17216 CEREDO PLACE
GRANADA HILLS, CA 91344

New Principal Place of Business:

2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223 US

Current Mailing Address:

17216 CEREDO PLACE
GRANADA HILLS, CA 91344

New Mailing Address:

2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWE, OSMOND
2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 33138 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: IRELAND, JUD
Address: C/O 17216 CEREDO PLACE
City-St-Zip: GRANADA HILLS, CA 91344

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: JUD IRELAND MGRM 06/02/2011

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