2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000520

Entity Name: BRILLIANT RON, LLC

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9858 GLADES RD 197

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9858 GLADES RD

BOCA RATON, FL 33434

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVI, NISSIM

9858 GLADES RD

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

BOCA RATON, FL 33434 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LEVI, NISSIM

Address: 9858 GLADES RD #197 City-St-Zip: BOCA RATON, FL 33434

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: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT MGRM 04/06/2012