2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017933

Entity Name: BRIGHTPALS LLC

FILED Jan 08, 2012 Secretary of State

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

8866 EMERSON AVENUE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

8866 EMERSON AVENUE SURFSIDE, FL 33154

FEI Number: 27-4901185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOPEZ, BRUNO 8866 EMERSON AVENUE SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOPEZ, BRUNO

Address: 8866 EMERSON AVENUE City-St-Zip: SURFSIDE, FL 33154

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: BRUNO LOPEZ MGRM 01/08/2012