

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034119

Entity Name: STAR BRIGHT 2011, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

3340 GRANVILLE AVENUE
RICHMOND, B.C. CANADA V7C1C9, XX XX

New Principal Place of Business:

Current Mailing Address:

3340 GRANVILLE AVENUE
RICHMOND, B.C. CANADA V7C1C9, XX XX

New Mailing Address:

FEI Number: 99-0365138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, MELISSA P ESQ.
104 CRANDON BLVD., SUITE 420
KEY BISCAYNE, FL 33149 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: RICARDO ALFONSO MATTEI D'ALBANO
Address: 3340 GRANVILLE AVENUE
City-St-Zip: RICHMOND, B.C. CANADA V7C1C9, XX XX

Title: MGR
Name: VIRNA TERESA MATTEI DE MANDATO
Address: 3340 GRANVILLE AVENUE
City-St-Zip: RICHMOND, B.C. CANADA V7C1C9, XX XX

Title: MGR
Name: PATRIZIA SIMONETTA DI EUGENIO PAVONI
Address: 3340 GRANVILLE AVENUE
City-St-Zip: RICHMOND, B.C. CANADA V7C1C9, XX XX

Title: MGR
Name: GIOVANNI VITTORIO MANDATO MATTEI
Address: 3340 GRANVILLE AVENUE
City-St-Zip: RICHMOND, B.C. CANADA V7C1C9, XX XX

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: RICARDO ALFONSO MATTEI D'ALBANO

MGR

04/15/2012

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