2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103934

Entity Name: BRIGHTCLIENT LLC

FILED Apr 30, 2012 Secretary of State

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

1508 BAY RD

#627

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1508 BAY RD

#627

MIAMI BEACH, FL 33139 US

FEI Number: 45-3217274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COMPO, MICHAEL C 697 NORTH MIAMI AVENUE LOFT 1 MIAMI, FL 33136 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:
 MARTIN, KEVIN S

 Address:
 1508 BAY RD #627

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: MGRM

 Name:
 JUCHNIEWICZ, MARCIN J

 Address:
 302-1 COLUMBUS AVE

 City-St-Zip:
 TORONTO, ON M6R 1S1 CA

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: KEVIN MARTIN MGRM 04/30/2012