

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M09000002250

**FILED**  
**Jun 20, 2011**  
**Secretary of State**

**Entity Name:** BRILLYANT RESOURCES, LLC

**Current Principal Place of Business:**

3007 WEST COMMERCIAL BLVD., STE. 101  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

3007 WEST COMMERCIAL BLVD., STE. 101  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 26-4298248

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRIXEN, HENRIK  
3007 WEST COMMERCIAL BLVD., STE. 101  
FORT LAUDERDALE, FL 33309 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:** LICKSTEIN, GREGG S  
**Address:** 3007 WEST COMMERCIAL BLVD. - SUITE 101  
**City-St-Zip:** FT. LAUDERDALE, FL 33309

**Title:** MGR  
**Name:** BRIXEN, HENRIK  
**Address:** 3007 WEST COMMERCIAL BLVD. - SUITE 101  
**City-St-Zip:** FT. LAUDERDALE, FL 33309 US

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: HENRIK BRIXEN

MGR

06/20/2011

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