

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002250

Entity Name: BRILLYANT RESOURCES, LLC

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

3007 WEST COMMERCIAL BLVD.  
SUITE 102  
FORT LAUDERDALE, FL 33309

## **Current Mailing Address:**

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

## **New Mailing Address:**

2124 NORTHEAST 44TH STREET  
FORT LAUDERDALE, FL 33308

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:**

ROBERT ALLEN LAW C/O UMBERTO BONAVIDA  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: UMBERTO BONAVIDA

03/08/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LICKSTEIN, GREGG S  
Address: 3007 WEST COMMERCIAL BLVD. - SUITE 102  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR  
Name: BONAVIDA, UMBERTO  
Address: 1441 BRICKELL AVENUE - SUITE 1400  
City-St-Zip: MIAMI, FL 33131 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: GREGG LICKSTEIN

MGR

03/08/2012

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