

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072375

Entity Name: BISMARCKIA GROUP LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD., SUITE 4900
C/O WHITE & CASE LLP
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD., SUITE 4900
C/O WHITE & CASE LLP
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

KLINE, CHARLES C
200 S. BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131 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 () Delete
Name: KELLY, NICHOLAS D
Address: 8255 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICHOLAS D. KELLY MGR 01/09/2008

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