

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030517

FILED
Apr 01, 2009
Secretary of State

Entity Name: BIS JETS INTERNATIONAL, LLC

Current Principal Place of Business:

3891 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3090 PREMIRE PKWY
100
DULUTH, GA 30097

New Mailing Address:

FEI Number: 20-5140595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DRUCKER, STEVE
3891 COMMERCE PARKWAY
MIRAMAR, FL 33025 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: STEVEN B DRUCKER

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIS MANAGEMENT, INC.,
Address: 3891 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: CFO () Delete
Name: WATSON, BARBARA CFO
Address: 3090 PREMIERE PKWY STE 100
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

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

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: BARBARA WATSON

CFO

04/01/2009

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