

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090990

Entity Name: BIANCA Y MYRI LLC

FILED  
Mar 29, 2012  
Secretary of State

**Current Principal Place of Business:**

2875 NE 191ST STREET  
TURNBERRY PLAZA STE 801  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2875 NE 191ST STREET  
TURNBERRY PLAZA STE 801  
AVENTURA, FL 33180

**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:**

FELDMAN, LORENA ESQ  
2875 NE 191ST STREET  
TURNBERRY PLAZA STE 801  
AVENTURA, FL 33180 US

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

SERBER, DANIEL J ESQ  
2875 NE 191ST STREET  
TURNBERRY PLAZA STE 801  
AVENTURA, FL 33180 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: DANIEL J. SERBER

03/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SEBASTIAN, MYRIAM  
Address: 2875 NE 191ST STREET, SUITE 801  
City-St-Zip: AVENTURA, FL 33180

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: MYRIAM SEBASTIAN

MGR

03/29/2012

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