

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111262

Entity Name: BILLAMONT GROUP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1925 F PERIMETER RD STE 130
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
302
WESTON, FL 33331

Current Mailing Address:

1925 F PERIMETER RD STE 130
FT. LAUDERDALE, FL 33309

New Mailing Address:

2893 EXECUTIVE PARK DRIVE
302
WESTON, FL 33331

FEI Number: 20-5900223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, ROLANDO
1925 F PERIMETER RD STE 130
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MORENO, JOSE R
2893 EXECUTIVE PARK DRIVE, SUITE 302
WESTON, FL 33331 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: JOSE R. MORENO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIL, ROLANDO
Address: 12925 F PERIMETER RD. SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P () Delete
Name: ROSA, SAUL
Address: 12925 F PERIMETER RD. SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORENO, JOSE R
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 302
City-St-Zip: WESTON, FL 33331

Title: P (X) Change () Addition
Name: ROSA, SAUL
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 302
City-St-Zip: WESTON, FL 33331

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: JOSE R. MORENO

MGR

04/30/2008

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