

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101341

FILED
Apr 24, 2009
Secretary of State

Entity Name: FRENCH GROUP BIS, LLC

Current Principal Place of Business:

19801 EAST COUNTRY CLUB DRIVE
4208
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O ZVI RAFILOVICH 2229 SHERIDAN ST
HOLLYWOOD, FL 33020

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:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: MGRM () Delete
Name: MEUNIER, JEAN-PHILIPPE
Address: 19801 EAST COUNTRY CLUB DRIVE #4208
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MEUNIER, HANA
Address: 19801 EAST COUNTRY CLUB DRIVE #4208
City-St-Zip: AVENTURA, FL 33180

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: ZVI RAFILOVICH, CPA

POA

04/24/2009

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