2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000135868

Entity Name: BILLI-ON INVESTMENTS, LLC

Current Principal Place of Business:

8263 LOST CREEK LN DELRAY BEACH, FL 33446

Current Mailing Address:

433 PLAZA REAL #275 BOCA RATON, FL 33432 US

FEI Number: 83-0978678 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANCOLI, MARCELLO 4141 NW 53RD STREET BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2019

Secretary of State

4551992356CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name GIANCOLI, MARCELLO Name SAAD, LUIS F

Address 4141 NW 53RD STREET Address 5855 NW 42ND TERRACE

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title MGR

Name CHAMMAS, ALEXANDRE M

Address 8263 LOST CREEK LN

City-State-Zip: DELRAY BEACH FL 33446

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELLO GIANCOLI

MEMBER

02/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date