

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013727

FILED
Mar 09, 2006
Secretary of State

Entity Name: BITAGAS, LLC

Current Principal Place of Business:

1820 NORTH CORP. LAKE BLVD
SUITE 206
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526868
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-1053518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERNICA, EDUARDO
7200 N.W. 19 STREET
SUITE 301
MIAMI, FL 33126 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: PD () Delete
Name: AZMOUZ, LUIS
Address: 1820 NORTH CORP. LAKE BLVD, SUITE 206
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS AZMOUZ

PRES

03/09/2006

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