

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006012

Entity Name: BILAN, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1352 TURTLE DUNES COURT
STE. 100
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

2100 VAN BUREN ST
UNIT 216
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1352 TURTLE DUNES COURT
STE. 100
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

2100 VAN BUREN ST
UNIT 216
HOLLYWOOD, FL 33020 US

FEI Number: 01-0628618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENG, ANNE M
1352 TURTLE DUNES COURT
STE. 100
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ENG, ANNE M
2100 VAN BUREN ST
UNIT 216
HOLLYWOOD, FL 33020 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENG, ANNE M
Address: 2100 VAN BUREN ST, UNIT 216
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: ENG, WILLIAM
Address: 2100 VAN BUREN ST, UNIT 216
City-St-Zip: HOLLYWOOD, FL 33020 US

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: WILLIAM ENG

MGRM

04/13/2011

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