

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027723

FILED
Sep 04, 2006
Secretary of State

Entity Name: ELECTRONIC NET BILLING LLC

Current Principal Place of Business:

1401 DEWEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

730 3RD STREET #106
MIAMI BEACH, FL 33139

Current Mailing Address:

3300 COTE VERTU, SUITE 406
MONTREAL, QC H4R2B7

New Mailing Address:

FEI Number: 51-0432464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERNARD, KARL
730 3RD STREET #106
MIAMI BEACH, FL 33139 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: KARL BERNARD

09/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELECTRONIC NET BILLI, NG INC.
Address: 1401 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELECTRONIC NET BILLI, NG INC.
Address: 730 3RD STREET #106
City-St-Zip: MIAMI BEACH, FL 33139

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: KARL BERNARD

M.

09/04/2006

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