

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027723

FILED
Jun 29, 2009
Secretary of State

Entity Name: ELECTRONIC NET BILLING LLC

Current Principal Place of Business:

730 3RD STREET
#106
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3300 COTE VERTU
SUITE 406
MONTREAL, QC H4R2B7 CA

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:

BERNARD, KARL
730 3RD STREET #106
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: ELECTRONIC NET BILLING INC.
Address: 730 3RD STREET #106
City-St-Zip: MIAMI BEACH, FL 33139

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 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.

06/29/2009

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