

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027723

FILED
Apr 19, 2010
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)**

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
Name: ELECTRONIC NET BILLING INC.
Address: 730 3RD STREET #106
City-St-Zip: MIAMI BEACH, FL 33139

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: KARL BERNARD

PRES

04/19/2010

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