

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024648

FILED
Mar 30, 2006
Secretary of State

Entity Name: BIS LLC

Current Principal Place of Business:

7329 MONACO STREET
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7329 MONACO STREET
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 73-1682117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL PILAR ANTORCHA, MARIA
7329 MONACO STREET
CORAL GABLES, FL 33143 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: MGRM () Delete
Name: ANTORCHA, GUSTAVO R
Address: 7329 MONACO STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM () Delete
Name: MARIA DEL PILAR ANTO, RCHA
Address: 7329 MONACO STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM () Delete
Name: ANTORCHA, GUSTAVO E
Address: 881 OCEAN DRIVE - 9E
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ANTORCHA, ADRIANA R
Address: 881 OCEAN DRIVE - 9E
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: ANTORCHA, GUSTAVO E
Address: 550 TWIN SPRINGS
City-St-Zip: ATLANTA, GA 30327

Title: MGRM (X) Change () Addition
Name: ANTORCHA, ADRIANA R
Address: 550 TWIN SPRINGS
City-St-Zip: ATLANTA, GA 30327

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: GUSTAVO ANTORCHA

MGRM

03/30/2006

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