

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024648

FILED
Apr 24, 2009
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:

ANTORCHA, MARIA DEL PILA
7329 MONACO STREET
CORAL GABLES, FL 33143 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: MARIA DEL PILAR ANTORCHA

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ANTORCHA, GUSTAVO E
Address: 7329 MONACO ST.
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM (X) Change () Addition
Name: ANTORCHA, ADRIANA R
Address: 7329 MONACO ST.
City-St-Zip: CORAL GABLES, FL 33143

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: MARIA DEL PILAR ANTORCHA

MNGR

04/24/2009

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