

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024648

FILED
Apr 25, 2010
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:

ANTORCHA, MARIA DEL PILA
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
Name: MARIA DEL PILAR ANTORCHA
Address: 7329 MONACO STREET
City-St-Zip: CORAL GABLES, FL 33143

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

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

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: MARIA DEL PILAR ANTORCHA

MGRM

04/25/2010

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