2005 LIMITED LIABILIT : COMPAN : ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # L04000006320** 1. Entity Name BIS C, LLC 04-12-2005 90015 043 ****50 00 Principal Place of Business Mailing Address 21301 POWERLINE ROAD, SUITE 312 21301 POWERLINE ROAD, SUITE 312 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business Mailing Address P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 20-0930138 DOYUNIE Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) C/O SHAPIRO, BLASI & WASSERMAN, P.A. 7777 GLADES AROAD, SUITE 110 BOCA RATON, FL 33434 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME LEVIN, STEVEN NAME STREET ADDRESS 21301 POWERLINE ROAD, SUITE 312 STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL 33433** CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITO F Change NAME KAYDEN, BERNARD NAME STREET ADDRESS 550 MAMARONECK AVENUE, SUITE 404 STREET ADDRESS CITY-ST-7IP HARRISON, NY 10528 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-7IP MLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

E AND TYPED OR PROTTED NOTE OF SICKING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE STRUCK LEUIN, MOVUSING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

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