

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006976

Entity Name: BILMO FINANCE, LLC

FILED
Jul 08, 2006
Secretary of State

Current Principal Place of Business:

C/O RONNY J. HALPERIN, PA
312 SE 17TH STREET, SECOND FLOOR
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O RONNY J. HALPERIN, PA
312 SE 17TH STREET, SECOND FLOOR
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HALPERIN, RONNY J
312 SE 17TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARREIRA, GERMANO
Address: 312 SE 17TH STREET, SECOND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: SULTAN, ISRAEL D
Address: 312 SE 17TH STREET, SECOND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ISRAEL DANIEL SULTAN

MGMR

07/08/2006

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