

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012905

FILED
Jan 07, 2008
Secretary of State

Entity Name: BISPOINT LLC

Current Principal Place of Business:

7980 BISCAYNE POINT CIR.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7980 BISCAYNE POINT CIR.
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVET, JEFFREY
5178 PRIVET PLACE APT. B
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SVETLANA, ASTAFUROVA
7980 BISCAYNE POINT CIRCLE
MIAMI BEACH, FL 33141 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: ASTAFUROVA

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLAVET, JEFFREY
Address: 5178 PRIVET PLACE, APT. B
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLAVET, JEFFREY
Address: 7980 BISCAYNE POINT CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MRG () Change (X) Addition
Name: SVETLANA, ASTAFUROVA
Address: 7980 BISCAYNE POINT CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

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: ASTAFUROVA

MGR

01/07/2008

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