2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012905

Entity Name: BISPOINT LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7980 BISCAYNE POINT CIR. MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

7980 BISCAYNE POINT CIR. MIAMI BEACH, FL 33141 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SVETLANA, ASTAFUROVA
Address: 7980 BISCAYNE POINT CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

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 Statues.

SIGNATURE: ASTAFUROVA MGRM 03/30/2011