

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026393

FILED
Apr 29, 2009
Secretary of State

Entity Name: BITRAN INVESTMENTS LLC

Current Principal Place of Business:

5200 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5200 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1010272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARIF, LILIANA
5200 LA GORCE DRIVE
MIAMI BEACH, FL, FL 33140 US

Name and Address of New Registered Agent:

ZARIF, LILIANA
5200 LA GORCE DRIVE
MIAMI BEACH, FL 33140 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZARIF, LILIANA
Address: 5200 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILIANA ZARIF

MGRM

04/29/2009

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