

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061249

Entity Name: BIARRITZ LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

8694 ESCONDIDO WAY EAST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8694 ESCONDIDO WAY EAST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1510109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GLATER, MARK E CPA
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: MARK E. GLATER

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOUVET FURBUR, JULIAN
Address: 8694 ESCONDIDO WAY EAST
City-St-Zip: BOCA RATON, FL 33433

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 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: JULIAN LOUVET FURBUR

MGR

04/26/2006

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