2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087842

Entity Name: BILAY, LLC

FILED Apr 27, 2011 Secretary of State

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

17395 NORTH BAY RD #108 12 SEACREST PARK STREET SUNNY ISLES BEACH, FL 33160 US HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

TKB 12-24 RIVER RD FAIR LAWN, NJ 07410

FEI Number: 20-1973174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASSERSTROM, KEITH
1909 TYLER STREET
251 174TH STREET
PENTHOUSE
#704

HOLLYWOOD, FL 33020 US SUNNY ISLES, FL 33160 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: LAZAR LEYBOVICH 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEYBOVICH, LAZAR Address: 317 AVENUE O

City-St-Zip: BROOKLYN, NY 11230 US

Title: MGRM

Name: SAVITSKY, BORIS Address: 20 JOSEPH COURT

City-St-Zip: MONMOUTH JUNCTION, NJ 08852 US

Title: MGRM

 Name:
 ARONOV, IGOR

 Address:
 33-25 HIGH STREET

 City-St-Zip:
 FAIR LAWN, NJ 07410 US

 Title:
 MGRM

 Name:
 ARONOV, YAN

 Address:
 33-25 HIGH STREET

 City-St-Zip:
 FAIR LAWN, NJ 07410 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: LAZAR LEYBOVICH P 04/27/2011