2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 17, 2007 8:00 am
Secretary of State
04-17-2007 90254 033 ****55.00

DOCUMENT # L05000028544

1. Entity Name

B.I.S. INTERNATIONAL MANAGEMENT LLC

Principal Place of Business	Mailing Address
62 PELICAN CIRCLE #202 STATEN ISLAND NY 10306 US	62 PELICAN CIRCLE #202 STATEN ISLAND NY 10306 US

1st MOORE CR2E083 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
248 Kensington Ave	248 Kensington Ave
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Staten Island, NY	City & State: Staten Island, NY
Zip: 10305 Country: USA	Zip: 10305 Country: USA

4. FEI Number 20-2546285 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE FL 32301-2960

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM BARIBAN, WILLIAM 62 PELICAN CIRCLE STATEN ISLAND NY 10306	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	William [redacted] BARIBAN, (last name N not M) 248 Kensington Ave Staten Island, NY 10305 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM IRLINSKY, DMITRIY 62 PELICAN CIRCLE STATEN ISLAND NY 10306	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D IRLINSKY, DMITRIY 545 Neptune Ave apt 12E BROOKLYN, NY 11224 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM SIROTA, ARTUR 2630 FORD STREET BROOKLYN NY 11235	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: William Bariban 3/25/07 (646) 400-1334
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #