

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028544

FILED
Mar 18, 2009
Secretary of State

Entity Name: B.I.S. INTERNATIONAL MANAGEMENT LLC

Current Principal Place of Business:

248 KENSINGTON AVE
STATEN ISLAND, NY 10305 US

New Principal Place of Business:

1105 GILMORE COURT
BROOKLYN, NY 11235 US

Current Mailing Address:

248 KENSINGTON AVE
STATEN ISLAND, NY 10305 US

New Mailing Address:

62 PELICAN CIRCLE
STATEN ISLAND, NY 10306 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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 () Delete
Name: BARIBAN, WILLIAM
Address: 248 KENSINGTON AVE
City-St-Zip: STATEN ISLAND, NY 10305 US

Title: MGRM () Delete
Name: IRLINSKY, DMITRIY
Address: 545 NEPTUNE AVE APT 12E
City-St-Zip: BROOKLYN, NY 11224 US

Title: MGRM () Delete
Name: SIROTA, ARTUR
Address: 2630 FORD STREET
City-St-Zip: BROOKLYN, NY 11235

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BARIBAN, WILLIAM
Address: 1105 GILMORE COURT
City-St-Zip: BROOKLYN, NY 11235 US

Title: D (X) Change () Addition
Name: IRLINSKY, DMITRIY
Address: 62 PELICAN CIRCLE
City-St-Zip: STATEN ISLAND, NY 10306 US

Title: D (X) Change () Addition
Name: SIROTA, ARTUR
Address: 2630 FORD STREET
City-St-Zip: BROOKLYN, NY 11235

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: WILLIAM BARIBAN

MGRM

03/18/2009

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