2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# L05000028782

Entity Name: BISC 1109, LLC

Current Principal Place of Business:

1035 NORTHEAST 125TH STREET, SUITE 200
NORTH MIAMI, FL 33161

New Principal Place of Business:

1035 NORTHEAST 125TH STREET, SUITE 300
NORTH MIAMI, FL 33161

Current Mailing Address:

1035 NORTHEAST 125TH STREET, SUITE 200
NORTH MIAMI, FL 33161

New Mailing Address:

1035 NORTHEAST 125TH STREET, SUITE 300
NORTH MIAMI, FL 33161

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

Name and Address of Current Registered Agent:

NICOLAS, VIDRET
1035 NE 125 TH STREET
200
NORTH MIAMI, FL 33161 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: MGR ( ) Delete
Name: LIBERMAN, CLAUDIO
Address: 1035 NORTHEAST 125TH STREET, SUITE 200
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR ( ) Delete
Name: LIBERMAN, KARINA J
Address: 1035 NORTHEAST 125TH STREET, SUITE 200
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LIBERMAN, CLAUDIO
Address: 1035 NORTHEAST 125TH STREET, SUITE 300
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR (X) Change ( ) Addition
Name: LIBERMAN, KARINA J
Address: 1035 NORTHEAST 125TH STREET, SUITE 300
City-St-Zip: NORTH MIAMI, FL 33161

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: CLAUDIO LIBERMAN MGR 04/19/2007

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