

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030370

Entity Name: B.I.M.V GROUP, LLC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

1801 CORAL WAY
403
MIAMI, FL 33131 US

New Principal Place of Business:

2030 DOUGLAS ROAD UNIT 111
CORAL GABLES, FL 33134 US

Current Mailing Address:

1801 CORAL WAY
403
MIAMI, FL 33131 US

New Mailing Address:

2030 DOUGLAS ROAD UNIT 111
CORAL GABLES, FL 33134 US

FEI Number: 51-0540836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, JAIRO
1801 CORAL WAY
403
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ISAAC, JAIRO
2030 DOUGLAS ROAD UNIT 111
CORAL GABLES, FL 33134 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:

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ISAAC, JAIRO
Address: 1801 CORAL WAY # 403
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ISAAC, JAIRO
Address: 2030 DOUGLAS ROAD UNIT 111
City-St-Zip: CORAL GABLES, FL 33134 US

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: JAIRO ISAAC

MGR

03/03/2006

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