

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023070

Entity Name: BITOS, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1980 NE 7TH STREET
UNIT 104
DEERFIELD, FL 33441

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

1980 NE 7TH STREET
UNIT 104
DEERFIELD, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARMELA VENTURA HOLCOMB
6405 OCEAN DRIVE
MARGATE, FL 33063 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: CARMELA VENTURA HOLCOMB

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARBARA MYRIAM VENTU, RA DEANGULO
Address: 6405 OCEAN DRIVE
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: CARMELA SUSAN VENTUR, A HOLCOMB
Address: 6405 OCEAN DRIVE
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ROSITA VENTURA VISBA, L
Address: 1980 NE 7TH STREET UNIT 104
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CARMELA VENTURA HOLCOMB

MGR

04/19/2007

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