

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023070

Entity Name: BITOS, LLC

FILED
Apr 24, 2008
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:

1980 NE 7TH STREET
UNIT 104
DEERFIELD, FL 33441

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARMELA VENTURA HOLCOMB
6405 OCEAN DRIVE
MARGATE, FL 33063 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: 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: MGRM () Delete
Name: ROSITA VENTURA VISBA, L
Address: 1980 NE 7TH STREET UNIT 104
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

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

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

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

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: CARMELA VENTURA HOLCOMB

MS

04/24/2008

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