

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000023070

FILED
Mar 12, 2011
Secretary of State

Entity Name: BITOS, LLC

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: 20-4453628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BARBARA MYRIAM VENTURA
Address: 6405 OCEAN DRIVE
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: CARMEN SUSAN VENTURA HOLCOMB
Address: 6405 OCEAN DRIVE
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: ROSITA VENTURA VISBAL
Address: 1980 NE 7TH STREET UNIT 104
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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: BARBARA MYRIAM VENTURA

MGRM

03/12/2011

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