

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029561

FILED
Mar 20, 2009
Secretary of State

Entity Name: BIANCA INVESTMENT, LLC

Current Principal Place of Business:

20 BROOKMEADE DRIVE
RHINEBECK, NY 12572

New Principal Place of Business:

20 BROOKMEADE DRIVE
RHINEBECK, NY 125722317

Current Mailing Address:

PO BOX 840
RHINEBECK, NY 125720840

New Mailing Address:

20 BROOKMEADE DRIVE
RHINEBECK, NY 125722317

FEI Number: 20-4533225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR.
100 SECOND AVENUE SOUTH, STE. 701
ST. PETERSBURG, FL 33701 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: BAKALAR, MARVIN
Address: 20 BROOKMEADE DRIVE
City-St-Zip: RHINEBECK, NY 125720840

Title: MGR () Delete
Name: BAKALAR, BIANCA C
Address: 20 BROOKMEADE DRIVE
City-St-Zip: RHINEBECK, NY 125720840

ADDITIONS/CHANGES:

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: MARVIN BAKALAR

MR

03/20/2009

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