

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066674

Entity Name: BIGI LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1520 S. TREASURE DRIVE
TREASURE ISLAND
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1520 S. TREASURE DRIVE
TREASURE ISLAND
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 20-5187569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, GILLES
1520 S. TREASURE DRIVE
TREASURE ISLAND
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CLEMENT, GILLES
1520 S. TREASURE DRIVE
TREASURE ISLAND
NORTH BAY VILLAGE, FL 33141 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: GILLES CLEMENT

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLEMENT, GILLES
Address: 1520 S. TREASURE DRIVE, TREASURE ISLAND
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: RESPAUT, BRIGITTE
Address: 1520 S. TREASURE DRIVE, TREASURE ISLAND
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: GILLES CLEMENT

MGRM

04/28/2008

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