

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066674

Entity Name: BIGI LLC

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

8927 GARLAND AVE.  
SURFSIDE, FL 33154

## Current Mailing Address:

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

## New Mailing Address:

8927 GARLAND AVE.  
SURFSIDE, FL 33154

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:

FREDERIC BARTHE PA  
2455 E. SUNRISE BLVD.  
602  
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE, ESQ.

03/19/2009

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: MGRM (X) Change ( ) Addition  
Name: CLEMENT, GILLES  
Address: 8927 GARLAND AVE.  
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM (X) Change ( ) Addition  
Name: RESPAUT, BRIGITTE  
Address: 8927 GARLAND AVE.  
City-St-Zip: SURFSIDE, FL 33154

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

03/19/2009

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