

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066940

Entity Name: BIS TECHNOLOGIES LLC

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE #600
MIAMI, FL 33131

New Principal Place of Business:

777 NW 72ND AVE
SUITE 3123
MIAMI, FL 33126

Current Mailing Address:

999 BRICKELL AVE #600
MIAMI, FL 33131

New Mailing Address:

777 NW 72ND AVE
SUITE 3123
MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUL, ANGELINA
999 BRICKELL AVE #600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUL, ANGELINA
777 NW 72ND AVE
SUITE 3123
MIAMI, FL 33126 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:

08/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUL, ANGELINA
Address: 999 BRICKELL AVE #600
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUL, ANGELINA
Address: 777 NW 72ND AVE - SUITE 3123
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: GUL, WAHEED
Address: 777 NW 72ND AVE - SUITE 3123
City-St-Zip: MIAMI, FL 33126

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: WAHEED GUL

MGRM

08/07/2007

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