

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111262

Entity Name: BILLAMONT GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
302
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
302
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-5900223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JOSE R
2893 EXECUTIVE PARK DRIVE, SUITE 302
WESTON, FL 33331 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
Name: MACHADO, LUIS
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 302
City-St-Zip: WESTON, FL 33331

Title: P
Name: ROSA, SAUL
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 302
City-St-Zip: WESTON, FL 33331

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: SAUL ROSA

P

01/05/2010

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