

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111262

Entity Name: BILLAMONT GROUP, LLC

FILED  
Jan 04, 2012  
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

MNG

01/04/2012

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