2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005988

FILED
Apr 09, 2009
Secretary of State

Entity Name: BIALISA PUBLISHING, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3885 INVESTMENT LANE, SUITE 1 WEST PALM BEACH, FL 33404	3885 INVESTMENT LANE SUITE 1 WEST PALM BEACH, FL 33404

Current Mailing Address:	**New Mailing Address:**
3885 INVESTMENT LANE, SUITE 1 WEST PALM BEACH, FL 33404	3885 INVESTMENT LANE SUITE 1 WEST PALM BEACH, FL 33404

FEI Number: 20-8380891   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SIMSIC, JOHN E 3885 INVESTMENT LANE, SUITE 1 WEST PALM BEACH, FL 33404 US	SIMSIC, JOHN E 3885 INVESTMENT LANE SUITE 1 WEST PALM BEACH, FL 33404 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: JOHN E SIMSIC   04/09/2009
_____
             Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HEMANN, CHARLES V	Name:	
Address:	3885 INVESTMENT LANE, SUITE 1	Address:	
City-St-Zip:	WEST PALM BEACH, FL 33404	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SIMSIC, JOHN E	Name:	
Address:	3885 INVESTMENT LANE, SUITE 1	Address:	
City-St-Zip:	WEST PALM BEACH, FL 33404	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: JOHN E SIMSIC   MGRM   04/09/2009
_____
      Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date