

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2008 8:00 am
Secretary of State

03-19-2008 90146 050 ***138.75

DOCUMENT # L07000022663 1. Entity Name BILLE, LLC					
Principal Place of Business 2500 N. FEDERAL HWY. 201 FORT LAUDERDALE, FL 33305			Mailing Address 2500 N. FEDERAL HWY. 201 FORT LAUDERDALE, FL 33305		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. EE Number 20-8633176				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				01092008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent DIRKSEN, VOLKMAR 2500 N. FEDERAL HWY. 201 FORT LAUDERDALE, FL 33305			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROGGENBUCK, KLAUS OSTERBROOKSWEG 17 SCHENEFELD, GERMANY, GE 22869	☐ Delete			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			Klaus Roggenbuck MM 2/29/08 954-561-4400		
SIGNATURE: <u>Klaus Roggenbuck</u>			DATE: <u>2/29/08</u>		