

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022663

FILED
Feb 15, 2010
Secretary of State

Entity Name: BILLE, LLC

Current Principal Place of Business:

2500 N. FEDERAL HWY.
201
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2500 N. FEDERAL HWY.
201
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-8633176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRKSEN, VOLKMAR
2500 N. FEDERAL HWY.
201
FORT LAUDERDALE, FL 33305 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: MGRM
Name: ROGGENBUCK, KLAUS
Address: OSTERBROOKSWEG 17
City-St-Zip: SCHENEFELD, GERMANY, GE 22869 GE

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: KLAUS ROGGENBUCK

MGRM

02/15/2010

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