

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022663

FILED  
Feb 15, 2012  
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: ROGGENBUCK KLAUS      MGRM      02/15/2012

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