

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041931

Entity Name: BIZANA VENTURES, LLC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

500 WEST CYPRESS CREEK ROAD STE 380  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

500 WEST CYPRESS CREEK ROAD  
STE 380  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

500 WEST CYPRESS CREEK ROAD STE 380  
FT LAUDERDALE, FL 33309

## New Mailing Address:

500 WEST CYPRESS CREEK ROAD  
STE 380  
FT LAUDERDALE, FL 33309

FEI Number: 20-8946953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRONIG, STEVEN C  
307 CONTINENTAL PLAZA  
3250 MARY STREET  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

ELLERT, CAROLYN  
500 WEST CYPRESS CREEK ROAD  
STE 380  
FORT LAUDERDALE, FL 33309 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: CAROLYN ELLERT

02/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: INGBER, LAURA F  
Address: 500 WEST CYPRESS CREEK ROAD STE 380  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM ( ) Delete  
Name: ELLERT, CAROLYN B  
Address: 500 WEST CYPRESS CREEK ROAD STE 380  
City-St-Zip: FT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LAURA INGBER

MGRM

02/09/2009

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