2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055401

Entity Name: BIZNIS FANM, LLC

FILED Sep 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17140 NE 4 COURT 666 NE 125 STREET, SUITE 238B

NORTH MIAMI BEACH, FL 33162 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

PO BOX 170943 HIALEAH, FL 33017

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRY, GUYLENE C BERRY, GUYLENE C 666 NE 125 STREET 666 NE 125 STREET

243 238 B

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 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: GUYLENE C BERRY 09/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

BERRY, GUYLENE C BERRY, GUYLENE C Name: Name: Address: 666 NE 125 STREET SUITE 243 Address: 666 NE 125 STREET SUITE 238 B

City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: NORTH MIAMI, FL 33161

Title: Title: MGR () Change (X) Addition () Delete

Name: Name: DORSETT, MIRIAME O Address: Address: 18297 NW 61 PL City-St-Zip: City-St-Zip: HIALEAH, FL 33015

Title: () Delete Title: MGR () Change (X) Addition

Name: NADIA, GILLIARD J Name: 18297 NW 61 PL Address: Address: City-St-Zip: City-St-Zip: HIALEAH, FL 33015

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: GUYLENE C BERRY 09/01/2008