

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068205

Entity Name: BIS 900, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD
SUITE 4404
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

10796 PINES BLVD
SUITE 4404
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 26-0448538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 4404
PEMBROKE PINES, FL 33026 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: MGR () Delete
Name: PELLE, VALERIE
Address: 900 BISCAYNE BLVD SUITE 4404
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

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: VALERIE PELLE

MGR

03/27/2008

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