

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083686

FILED
May 07, 2008
Secretary of State

Entity Name: BILANTAR CONSTRUCTIONS USA LLC

Current Principal Place of Business:

11611 W ATLANTIC BLVD
1326
CORALSPRINGS, FL 330715065 US

New Principal Place of Business:

20200 NW 2ND AVE.
402
MIAMI, FL 33169 US

Current Mailing Address:

11611 W ATLANTIC BLVD
1326
CORALSPRINGS, FL 330715065 US

New Mailing Address:

20200 NW 2ND AVE.
402
MIAMI, FL 33169 US

FEI Number: 26-0715438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BILANCIERI, ISRAEL
11611 W ATLANTIC BLVD
1326
CORAL SPRINGS, FL 330715065 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BILANCIERI, ISRAEL
Address: 11611 W ATLANTIC BLVD #1326
City-St-Zip: CORAL SPRINGS, FL 330715065

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: ISRAEL BILANCIERI

MGRM

05/07/2008

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