

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083686

FILED
Mar 04, 2010
Secretary of State

Entity Name: BILANTAR CONSTRUCTIONS USA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

BILANCIERI, ISRAEL
11611 W ATLANTIC BLVD
1326
CORAL SPRINGS, FL 330715065 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: BILANCIERI, ISRAEL
Address: 11611 W ATLANTIC BLVD #1326
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: RODRIGUEZ, JULIO CESAR
Address: 20200 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33169 US

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: ISRAEL BILANCIERI

MGRM

03/04/2010

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