

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083686

FILED
Feb 17, 2011
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:

BILANCIERI, ISRAEL
20200 N.W. 2 AVE
SUITE #402
MIAMI GARDENS, FL 33169 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BILANCIERI, ISRAEL
Address: 20200 N.W. 2 AVE SUITE #402
City-St-Zip: MIAMI GARDENS, FL 33169

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

MNGR

02/17/2011

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