

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000083686

**FILED**  
**Feb 27, 2012**  
**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  
20200 N.W. 2 AVE  
SUITE #402  
MIAMI GARDENS, FL 33169 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:** 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

MGRM

02/27/2012

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