

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062629

Entity Name: BILLIONINVEST, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

18205 BISCAYNE BLVD.
SUITE 2221
AVENTURA, FL 33160

Current Mailing Address:

18205 BISCAYNE BLVD.
SUITE 2221
AVENTURA, FL 33160

New Principal Place of Business:

3 IROQUOIS STREET
1ST FLOOR
STATEN ISLAND, NY 10305

New Mailing Address:

3 IROQUOIS STREET
1ST FLOOR
STATEN ISLAND, NY 10305

FEI Number: 26-2885370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOVA, NATALIA V ESQ.
18205 BISCAYNE BLVD.
SUITE 2221
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

A.C.E., INC.
102 NE 2ND STREET
SUITE 147
BOCA RATON, FL 33432 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: JONATHON LEVY

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIRYUKOV, VLADIMIR P
Address: 18205 BISCAYNE BLVD., SUITE 2221
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIRYUKOV, VLADIMIR P
Address: 3 IROQUOIS STREET
City-St-Zip: STATEN ISLAND, NY 10305 US

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: VLADIMIR BIRYUKOV

PRES

04/20/2009

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