

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037574

Entity Name: BIANCHI FINANCE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1020 FAIRBURY ST
HENDERSON, NV 89053

New Principal Place of Business:

1541 BRICKELL AVE
STE 3101
MIAMI, FL 33129

Current Mailing Address:

1020 FAIRBURY ST
HENDERSON, NV 89053

New Mailing Address:

1541 BRICKELL AVE
STE 3101
MIAMI, FL 33129

FEI Number: 26-4708062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIDER, CRAIG
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: RIZZO, JOSEPH III
Address: 1541 BRICKELL AVE, STE 3101
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: BLACK, BRAD
Address: 27499 RIVERVIEW CENTER BLVD. STE 230
City-St-Zip: BONITA SPRINGS, FL 34134

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: S. JOSEPH RIZZO, III

MGRM

04/25/2011

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