

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062580

FILED
Apr 26, 2010
Secretary of State

Entity Name: BIS3 LLC

Current Principal Place of Business:

102 SIMPSON DRIVE
FRAMINGHAM, MA 01701 US

New Principal Place of Business:

Current Mailing Address:

102 SIMPSON DRIVE
FRAMINGHAM, MA 01701 US

New Mailing Address:

FEI Number: 27-0485170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALOG, JOSE O JR.
90 BRONSON LANE
PALM COAST, FL 32137 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: ABELLERA, ROSENDO
Address: 102 SIMPSON DRIVE
City-St-Zip: FRAMINGHAM, MA 01701 US

Title: MGRM
Name: BAUTISTA, ANN
Address: 1257 WORCESTER ROAD #507
City-St-Zip: FRAMINGHAM, MA 01701 MA

Title: MGRM
Name: NADIMPALLY, PATTABHI
Address: 6041 PIRTHSHIRE STREET
City-St-Zip: DUBLIN, OH 43016 US

Title: MGRM
Name: KAMAU, NJORGE
Address: 370 MAIN STREET, SUITE 447
City-St-Zip: WORCESTER, MA 01606 US

Title: MGRM
Name: GALAN, BERNARDINO
Address: MCDC KAPAYAPAAAN AVENUE, KAPAYAPAAAN VILLE
City-St-Zip: CANLUBANG LAGUNA, LG 11111 PI

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: JOSE O LALOG JR

RA

04/26/2010

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