2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062580

Entity Name: BIS3 LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 SIMPSON DRIVE

FRAMINGHAM, MA 01701 US

Current Mailing Address: New Mailing Address:

102 SIMPSON DRIVE

FRAMINGHAM, MA 01701 US

FEI Number: 27-0485170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LALOG, JOSE O JR. 90 BRONSON LANE

PALM COAST, FL 32137 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:

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:
 102 SIMPSON DRIVE

 City-St-Zip:
 FRAMINGHAM, MA 01701 MA

Title: MGR

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

Title: MGR

Name: KAMAU, NJOROGE

Address: 370 MAIN STREET, SUITE 447 City-St-Zip: WORCESTER, MA 01606 US

Title: MGR

Name: GALAN, DIANA

Address: 2530 MAKATI EXECUTIVE TOWER III

City-St-Zip: MAKATI, PI 00000 PI

Title: MGR

 Name:
 TU, CHIEN-MING

 Address:
 66 DINSMORE AVE. #602

 City-St-Zip:
 FRAMINGHAM, MA 01702 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 Statues.

SIGNATURE: ROSENDO ABELLERA MGRM 04/29/2011

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