

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079351

Entity Name: BIPO, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

126 S. FEDERAL HIGHWAY
SUITE 200
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

126 S. FEDERAL HIGHWAY
SUITE 200
DANIA, FL 33004

New Mailing Address:

FEI Number: 46-0523222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE CPA
45 SW 24 ROAD
MIAMI,, FL 33129 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: GOMBINSKY, JOSE GABRIEL
Address: 126 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: DANIA, FL 33004

Title: MGRM
Name: GOMBINSKY, DANIEL PEDRO
Address: 126 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: DANIA, FL 33004

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 GOMBINSKY

P

04/23/2011

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