

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102073

FILED
Jan 05, 2011
Secretary of State

Entity Name: BISTRON, L.L.C.

Current Principal Place of Business:

1217 CAPE CORAL PARKWAY E.
192
CAPE CORAL, FL 33904 XX

New Principal Place of Business:

5036 SKYLINE BLVD
CAPE CORAL, FL 33914 XX

Current Mailing Address:

1217 CAPE CORAL PARKWAY E.
192
CAPE CORAL, FL 33904 XX

New Mailing Address:

5036 SKYLINE BLVD
CAPE CORAL, FL 33914 XX

FEI Number: 27-1174127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1322 S.E. 46TH LANE, SUITE 202
CAPE CORAL, FL 33904 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: DIEROLF, AXEL
Address: GLUCKENSTEINWEG 10-14, D-61350 BAD HOMBURG
City-St-Zip: V.D.H. GERMANY, D 61350 XX

Title: MGR
Name: KUEST, BETINA SUSANNE
Address: FICHTESTRASSE 11, D-61350 BAD HOMBURG
City-St-Zip: V.D.H. GERMANY, D 61350 XX

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: AXEL DIEROLF

MR.

01/05/2011

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