

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106638

FILED
Apr 08, 2010
Secretary of State

Entity Name: BIS PROPERTY, LLC

Current Principal Place of Business:

601 86TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

601 86TH STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-1249370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ACHON, MONIQUE
601 86TH STREET
MIAMI BEACH, FL 33141 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: MGR
Name: D'ACHON, MONIQUE
Address: 601 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: GILLET, JOEL
Address: 601 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: MONIQUE D'ACHON

MGR

04/08/2010

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