

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114157

FILED
Apr 30, 2010
Secretary of State

Entity Name: BILLING NATION LLC

Current Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERRERO-CARR LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: VAINRUB, ROBERTO
Address: 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 FL

Title: MGR
Name: VAINRUB, LILYAN
Address: 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 FL

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: ROBERTO VAINRUB

MGR

04/30/2010

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