

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072576

Entity Name: BIS 4401 FLORIDA LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4401 COLLINS AVE
3014
MIAMI BEACH, FL 331340

New Principal Place of Business:

2000 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

New Mailing Address:

FEI Number: 27-3032616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARINVEST LLC
2000 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEGAL SOLUTIONS GROUP
18305 BISCAYNE BLVD
MIAMI, FL 33160 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: MARTY DAVIS

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOGGIANI, ALESSANDRO
Address: 2000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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 Statutes.

SIGNATURE: ALESSANDRO BOGGIANI

MGR

02/17/2011

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