

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072576

Entity Name: BIS 4401 FLORIDA LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4401 COLLINS AVE
3014
MIAMI BEACH, FL 331340

New Principal Place of Business:

Current Mailing Address:

2000 BISCAYNE BLVD
MIAMI, FL 33137 US

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:

LEGAL SOLUTIONS GROUP
18305 BISCAYNE BLVD
MIAMI, FL 33160 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: 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

03/20/2012

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