

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108007

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE BILLIONAIRE GIRLS, LLC.

Current Principal Place of Business:

17611 WOODVIEW TERRACE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

17611 WOODVIEW TERRACE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-3680604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENRUBI, RENEE
17611 WOODVIEW TERRACE
BOCA RATON, FL 33487 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: BENDER, GINA
Address: 506 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: KATZ, MARLA
Address: 7747 LAKESIDE BLVD., #G186
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: CONNAN, TINA
Address: 10972 LA SALINAS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: BENRUBI, RENEE
Address: 17611 WOODVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: BENRUBI, KHEVA
Address: 17611 WOODVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33487

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: RENEE BENRUBI

MGRM

04/29/2011

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