

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121637

Entity Name: BISPLEX LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

240 NE 55TH STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

3300 PORT ROYALE DR N
APT 242
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

240 NE 55TH STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

3300 PORT ROYALE DR N
APT 242
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-4027473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, BAO
240 NE 55TH STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NGUYEN, BAO
3300 PORT ROYALE DR N
APT 242
FORT LAUDERDALE, FL 33308 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: BAO NGUYEN

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NGUYEN, BAO D
Address: 3300 PORT ROYALE DR N APT 242
City-St-Zip: FORT LAUDERDALE, FL 33308 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: BAO NGUYEN

CEO

03/15/2011

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