

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006366

Entity Name: BIBOO LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE
900
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVE
1000
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVE
900
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVE
1000
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOCAR INVESTMENT GROUP CORP
999 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLOCAR INVESTMENT GROUP CORP
999 BRICKELL AVE
SUITE 1000
MIAMI, FL 33131 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: VANESSA DEAS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINLING, CAROLE O
Address: 873 PARTS. LES ALLEES DE BALQUERIE #213
City-St-Zip: 5 CITE CHANTECRI BORDEAUX, OC

Title: MGRM
Name: GAUTHEY, CHRISTOPHE
Address: 873 PARTS. LES ALLEES DE BALQUERIE #213
City-St-Zip: 5 CITE CHANTECRI BORDEAUX, OC

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: CHRISTOPHE GAUTHEY

MGRM

04/27/2012

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