

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069179

FILED
Jan 06, 2012
Secretary of State

Entity Name: BUSINESS INFORMATION ENGINEERS, LLC

Current Principal Place of Business:

6820 ADIRANO DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6820 ADRIANO DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

6820 ADIRANO DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

6820 ADRIANO DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 45-2556979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEICHER, WILLIAM H
6820 ADIRANO DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

TEICHER, WILLIAM H
6820 ADRIANO DRIVE
BOYNTON BEACH, FL 33437 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: _____

Electronic Signature of Registered Agent

01/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TEICHER, WILLIAM H
Address: 6820 ADRIANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: KIRKWOOD, ROBERT J
Address: 11222 ISLAND LAKE LANE
City-St-Zip: BOCA RATON, FL 33496

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: WILLIAM H. TEICHER

MGR

01/06/2012

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