

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006118

Entity Name: BULLEN INVESTMENTS LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

941 4TH STREET, STE #200M
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

941 4TH STREET, STE #200M
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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 () Delete
Name: CIGARINI, GUIDO L MR
Address: VIA S. MARTINO 14, COLLE BRIANZA
City-St-Zip: MILAN, ITALY, IT IT

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONARDI, MASSIMO MR
Address: VIA CORSO EUROPA 9
City-St-Zip: MISSAGLIA LECCO, ITALY, IT IT

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MASSIMO BONARDI

MGR

04/12/2006

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