



FILED  
Jul 06, 2004 8:00 am  
Secretary of State

04-30-2004 90060 031 \*\*\*\*50.00

2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

4/30

<b>DOCUMENT # M03000000149</b>			
<b>1. Entity Name</b> BVIG FINANCIAL, LLC			
<b>Principal Place of Business</b> 1050 N. POST OAK, SUITE 240 HOUSTON, TX 77055		<b>Mailing Address</b> 1050 N. POST OAK, SUITE 240 HOUSTON, TX 77055	
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04142004 Chg-LLC CF2ED83 (10/03)	
		<b>4. FEI Number</b> 46-0472983	
		Applied For Not Applicable	
		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$5.00 Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b> CAPITAL CORPORATE SERVICES, INC. 1333 NORTH DIXIE STREET TALLAHASSEE, FL 32303		<b>7. Name and Address of New Registered Agent</b>	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>			
<b>SIGNATURE</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when filing.)</small> DATE			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to: Florida Department of State	
<b>9. MANAGING MEMBERS/MANAGERS</b>		<b>10. ADDITIONS/CHANGES</b>	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>MGFRM</b> BINET, TODD M 1050 N POST OAK, SUITE 240 HOUSTON, TX 77055 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>Manager (Member)</b> Ashlyn Lewis 1050 N. Post Oak, Suite 240 Houston, TX 77055 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>MGFRM</b> MORIN, PETER B 1050 N POST OAK, SUITE 240 HOUSTON, TX 77055 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>MGFRM</b> PRIEST, ANDREW J 1050 N POST OAK, SUITE 240 HOUSTON, TX 77055 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 806, Florida Statutes.</b>			
<b>SIGNATURE</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS PERSONNEL MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		4/15/04 713-613-3173 <small>Date Chapter Form 9</small>	

Attachment



34009111  
#M036000000149

June 28, 2004

Ms. Glenda E. Hood  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6478  
Tallahassee, FL 32314

ATN: DIVISION OF CORPORATIONS - ANNUAL REPORTS SECTION

To whom it may concern:

We are writing in response to your letter dated June 16, 2004 requesting the title(s) of each manager, managing member of principal listed on the annual report submitted and attached to this letter.

The following is the requested information:

1. Todd M. Binet  
Managing Member  
1050 North Post Oak, Suite 240  
Houston, TX 77055
2. Peter B. Morin  
Managing Member  
Active advisor  
1050 North Post Oak, Suite 240  
Houston, TX 77055
3. Andrew J. Priest  
Managing Member  
1050 North Post Oak, Suite 240  
Houston, TX 77055
4. Ashlyn Lewis  
Managing Member  
1050 North Post Oak, Suite 240  
Houston, TX 77055

Please contact us if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Marco Castilla", written over a horizontal line.

Marco Castilla

Legal and Regulatory Advisor

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1050 NORTH POST OAK, SUITE 240, HOUSTON TX 77055  
713-613-3178 PHONE 713-683-9757 FAX 888-599-BVIG TOLL FREE  
[www.bvigfinancial.com](http://www.bvigfinancial.com)