

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000149

Entity Name: BVIG FINANCIAL, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

1050 N. POST OAK, SUITE 240
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

1050 N. POST OAK, SUITE 240
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 46-0472983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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/MEMBERS:

Title: MGRM () Delete
Name: BINET, TODD M
Address: 1050 N POST OAK, SUITE 240
City-St-Zip: HOUSTON, TX 77055

Title: MGRM () Delete
Name: MORIN, PETER B
Address: 1050 N POST OAK, SUITE 240
City-St-Zip: HOUSTON, TX 77055

Title: MGRM () Delete
Name: PRIEST, ANDREW J
Address: 1050 N POST OAK, SUITE 240
City-St-Zip: HOUSTON, TX 77055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LEWIS, ASHLYN
Address: 3200 MILTON AVE.
City-St-Zip: DALLAS, TX 75205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TODD BINET

MR.

03/29/2005

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