

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000149

Entity Name: BVIG FINANCIAL, LLC

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2425 WEST LOOP SOUTH  
SUITE 865  
HOUSTON, TX 77027

## Current Mailing Address:

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

## New Mailing Address:

2425 WEST LOOP SOUTH  
SUITE 865  
HOUSTON, TX 77027

FEI Number: 46-0472983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: 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: MGRM ( ) Delete  
Name: LEWIS, ASHLYN  
Address: 3200 MILTON AVE.  
City-St-Zip: DALLAS, TX 75205

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BINET, TODD M  
Address: 2425 WEST LOOP SOUTH, STE 865  
City-St-Zip: HOUSTON, TX 77027

Title: MGRM (X) Change ( ) Addition  
Name: MORIN, PETER B  
Address: 949 SAND CASTLE  
City-St-Zip: CORONA DEL MAR, CA 92625

Title: MGRM (X) Change ( ) Addition  
Name: PRIEST, ANDREW J  
Address: 2425 WEST LOOP SOUTH, STE 800  
City-St-Zip: HOUSTON, TX 77027

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

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: TODD M. BINET

MGRM

04/12/2007

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