

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000424

Entity Name: BIBA4NETWORK LLC

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

3625 N COUNTRY CLUB DR
AVENTURA, FL 33180

New Principal Place of Business:

3625 N COUNTRY CLUB DR
2108
AVENTURA, FL 33180

Current Mailing Address:

3625 N COUNTRY CLUB DR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 32-0074656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVER-SALE, INC
1745 PALM COVE BLVD STE 305
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LILIANE, PEDRON
3625 N COUNTRY CLUB DR
2108
AVENTURA, FL 33180 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: LILIANE PEDRON

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEDRON, FABIENNE
Address: 3625 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: FABIENNE PEDRON

MGR

01/31/2009

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