

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115269

Entity Name: BERGROUP USA LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1750 NE 191 STREET
100
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1750 NE 191 STREET
100
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 26-4046967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAIN, CESAR C
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGMAN, MARIANO H
Address: 1750 NE 191 STREET 100
City-St-Zip: MIAMI, FL 33179 US

I hereby 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: MARIANO BERGMAN

MGR

04/30/2010

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