

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134112

Entity Name: BERNITA, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

4130 CENTRAL SARASOTA PARKWAY
UNIT 1814
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

ARENALES 1491 - PISO 9TH
BUENOS AIRES, ARGENTINA ZC, 1061

New Mailing Address:

ARENALES 1491 - PISO 9TH
BUENOS AIRES, ARGENTINA, AR 1061 AR

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES GOEBEL GRIMES HAWKINS GLADFELTER &
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: MGR
Name: DALL'AGLIO, RICARDO JOSE A SR.
Address: ARENALES 1497 - PISO 9TH
City-St-Zip: BUENOS AIRES, ARGENTINA ZC, AR 1061 AR

Title: MGR
Name: DALL'AGLIO, MARIA B SR.
Address: ARENALES 1497 - PISO 9TH
City-St-Zip: BUENOS AIRES, ARGENTINA ZC, AR 1061 AR

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: RICARDO JOSÃO A DALL'AGLIO

MGR

04/19/2012

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