

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2006
Secretary of State**

DOCUMENT# M01000000314

Entity Name: BERMAR HOLDINGS, LLC

Current Principal Place of Business:

142 LOST BRIDGE DR.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

142 LOST BRIDGE DR.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 91-2095178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARCIA
142 LOST BRIDGE DR.
PALM BEACH GARDENS, FL 33410 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: HALPERN, MARCIA
Address: 142 LOST BRIDGE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: MATOS, BERNARD
Address: 142 LOST BRIDGE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MATOS, BERNARD
Address: 805 HUMMINGBIRD WAY 5D
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: MARCIA HALPERN

MGRM

04/17/2006

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