2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000005

Entity Name: BERLENZ COMPANY, L.L.C.

FILED Jan 17, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5229 LARK LN ALEXANDRIA, LA 71303

Current Mailing Address: New Mailing Address:

US

5229 LARK LN ALEXANDRIA, LA 71303

FEI Number: 72-1530108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABANDO, JOSE ROBERTO 18 COQUINA RIDGE WAY ORMOND BEACH, FL 32174

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AMIGO, ANTHONY

 Address:
 5229 LARK LN

 City-St-Zip:
 ALEXANDRIA, LA 71303

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 Statues.

SIGNATURE: ANTHONY AMIGO MR 01/17/2010