

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00069

FILED
Mar 24, 2011
Secretary of State

Entity Name: BERNEL ASSOCIATES, L.C.

Current Principal Place of Business:

752 W. FLAGLER STREET. #105
MIAMI, FL 33130

New Principal Place of Business:

752 W. FLAGLER STREET
SUITE #105
MIAMI, FL 33130

Current Mailing Address:

752 W. FLAGLER STREET. #105
MIAMI, FL 33130

New Mailing Address:

752 W. FLAGLER STREET
SUITE # 105
MIAMI, FL 33130

FEI Number: 65-0088963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOTZ, MARIANN
752 WEST FLAGLER ST., #105
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KLOTZ, MARIANN
752 WEST FLAGLER ST.
SUITE # 105
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

03/24/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLOTZ, MARIANN
Address: 752 WEST FLAGLER STREET, SUITE 105
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: KARLIN, SYNTHIA
Address: 752 WEST FLAGLER STREET, SUITE 105
City-St-Zip: MIAMI, FL 33130

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: MARIANN KLOTZ

MGR

03/24/2011

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