

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023102

Entity Name: BERGO MANAGEMENT LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

21301 POWERLINE ROAD, STE. 207
BOCA RATON, FL 33433

New Principal Place of Business:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

21301 POWERLINE ROAD, STE. 207
BOCA RATON, FL 33433

New Mailing Address:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

FEI Number: 06-1720753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, BERNARD
21301 POWERLINE ROAD, STE. 207
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GODIN, BERNARD
4520 NW 23RD TERRACE
BOCA RATON, FL 33431 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:

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODIN, BERNARD MR.
Address: 21301 POWERLINE RD STE 207
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GODIN, BERNARD MR.
Address: 4520 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431 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: BERNARD GODIN

MGRM

02/01/2007

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