

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135701

Entity Name: BERRIZAL, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1820 NORTH CORPORATE LAKE BLVD
SUITE # 202
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKE BLVD
SUITE # 202
WESTON, FL 33326 US

New Mailing Address:

3885 W WHITEWATER AVE
WESTON, FL 33332 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, LEO
1820 NORTH CORPORATE LAKES BLVD
SUITE # 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO
3885 W WHITEWATER AVE
WESTON, FL 33332 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: PEDRO HERNANDEZ

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, JULIO
Address: 1820 NORTH CORPORATE LAKE BLVD SUITE 202
City-St-Zip: WESTON, F: 33326 US

Title: MGRM
Name: LEPAGE, ANA T
Address: 1820 NORTH CORPORATE LAKE BLVD SUITE 202
City-St-Zip: WESTON, F: 33326 US

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: JULIO RODRIGUEZ

MGRM

04/26/2012

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