2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134112

Entity Name: BERNITA, LLC

FILED Apr 15, 2014 **Secretary of State** CC5857472106

Current Principal Place of Business:

4130 CENTRAL SARASOTA PARKWAY UNIT 1814 SARASOTA, FL 34230

Current Mailing Address:

ARENALES 1491 - PISO 9TH

BUENOS AIRES, ARGENTINA, AR 1061 AR

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIMES GOEBEL GRIMES HAWKINS GLADFELTER & 1023 MANATEE AVENUE WEST BRADENTON, FL 34205 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

Date

Authorized Person(s) Detail:

1061

Title MGR Title MGR

Name DALL'AGLIO, RICARDO JOSE ASR. Name DALL'AGLIO, MARIA BSR. Address ARENALES 1497 - PISO 9TH Address ARENALES 1497 - PISO 9TH

BUENOS AIRES, ARGENTINA ZC AR City-State-Zip: BUENOS AIRES, ARGENTINA ZC AR City-State-Zip:

1061

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.