2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134112

Entity Name: BERNITA, LLC

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

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

Authorized Person(s) Detail :

| 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 |
| City-State-Zip: | BUENOS AIRES, ARGENTINA ZC AR 1061 | City-State-Zip: | BUENOS AIRES, ARGENTINA ZC AR 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALL'AGLIO, RICARDO JOSE ASR.

MANAGER

03/26/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 26, 2013 Secretary of State CC5253905956

Certificate of Status Desired: No