2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003937

Entity Name: BERNEY OFFICE SOLUTIONS, LLC

Current Principal Place of Business:

10690 JOHN KNIGHT CLOSE MONTGOMERY, AL 36117

Current Mailing Address:

10690 JOHN KNIGHT CLOSE MONTGOMERY, AL 36117

FEI Number: 63-0872797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 26, 2014

Secretary of State

CC2765921603

Authorized Person(s) Detail:

Title Title

SALIERNO, THOMAS L Name ENNS, BRAD Name

3903 NORTHDALE BLVD Address 10690 JOHN KNIGHT CLOSE Address

City-State-Zip: TAMPA FL 33624 City-State-Zip: MONTGOMERY AL 36117

Title V / ASST. SECRETARY Title CFO Name BASS, R EDWARD

BLANKENSHIP, BEN Name

Address 3903 NORTHDALE BLVD Address 10690 JOHN KNIGHT CLOSE TAMPA FL 33624 City-State-Zip:

Title V.S

City-State-Zip:

KOSARZYCKI. ROXANNE Name Address 3903 NORTHDALE BLVD

MONTGOMERY AL 36117

City-State-Zip: TAMPA FL 33624

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.

SIGNATURE: ROXANNE KOSARZYCKI

SECRETARY

03/26/2014