

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 16, 2007 08:00 A
Secretary of State

DOCUMENT # L02000006637

1. Entity Name
BERMUDA RIVIERA 31, LLC



Principal Place of Business
**11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076**

Mailing Address
**11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076**



04102007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

61-1408545

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**WAROFF, MICHAEL G
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

04/24/07-80124-003 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	RAMELLE, LLC
STREET ADDRESS	11555 HERON BAY BLVD, SUITE 200
CITY-ST-ZIP	CORAL SPRINGS, FL 33076

TITLE	
NAME	
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CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-73-07

954-603-0720