

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019086

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: BERGERON MIRAMAR LLC

**Current Principal Place of Business:**

19612 S.W. 69 PLACE  
PEMBROKE PINES, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

19612 S.W. 69 PLACE  
PEMBROKE PINES, FL 33332

**New Mailing Address:**

FEI Number: 14-1848979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHIL DE SAI  
19612 S.W. 69 PLACE  
PEMBROKE PINES, FL 33332 US

**Name and Address of New Registered Agent:**

PHIL DESAI  
19612 S.W. 69 PLACE  
PEMBROKE PINES, 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: PHIL DESAI

04/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERGERON, RONALD M SR  
Address: 19612 SW 69TH PL.  
City-St-Zip: PEMBROKE PINES, FL 33332

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: BERGERON, LONNIE NEIL  
Address: 19612 SW 69 PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: MGR ( ) Change (X) Addition  
Name: SAIA, PHIL  
Address: 19612 SW 69 PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD M BERGERON SR

MGRM

04/13/2007

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