

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032255

Entity Name: BERGERON US 27 LLC

FILED
Feb 13, 2008
Secretary of State

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:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGERON, RONALD M SR
Address: 19612 SW 69TH PL
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: MGRM () Delete
Name: BERGERON, LONNIE NEIL
Address: 19612 SW 69TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BERGERON RONALD

MGR

02/13/2008

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