

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017979

FILED
Apr 05, 2004
Secretary of State

Entity Name: BERGER VENTURES INTERNATIONAL, LLC

Current Principal Place of Business:

2771 TWIN OAKS WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2771 TWIN OAKS WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 90-0083646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, SERGE
11222 ISLE BROOK COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BERGER, SERGE
2771 TWIN OAKS WAY
WELLINGTON, FL 33414 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:

04/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERGER, SERGE
Address: 2771 TWIN OAKS WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGE BERGER

MGRM

04/05/2004

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