

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018805

Entity Name: BERPMOT HOLDINGS, LLC

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD., #207  
WESTON, FL 33326

## New Principal Place of Business:

20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

1820 N CORPORATE LAKES BLVD., #207  
WESTON, FL 33326

## New Mailing Address:

20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029

FEI Number: 20-0592235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ISABEL  
1820 N CORPORATE LAKES BLVD  
STE 207  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

BERTORELLI, JESUS R JR  
20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029 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: JESUS R. BERTORELLI JR.

04/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CUFFIA, GIANCARLO  
Address: 1835 MAIN ST., STE. 101  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: BERTORELLI, RAFAEL  
Address: 1820 N CORPORATE LAKES BLVD, STE 207  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: BERTORELLI, RAFAEL JR  
Address: 1820 N CORPORATE LAKES BLVD, STE 207  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: MOTA, FREDDY  
Address: 1820 N CORPORATE LAKES BLVD, STE 207  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: PULIDO, CARLOS  
Address: 1820 N CORPORATE LAKES BLVD, STE 207  
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Delete  
Name: PAEZ, MARIANELLA  
Address: 1820 N CORPORATE LAKES BLVD, STE 207  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: INVERSORA FELIRI LLC,  
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 207  
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change ( ) Addition  
Name: PAEZ, MARIANELLA  
Address: 20861 JOHNSON STREET UNIT 108  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change ( ) Addition  
Name: BERTORELLI, JESUS R SR  
Address: 20861 JOHNSON STREET UNIT 108  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: MOTA, FREDDY  
Address: 20861 JOHNSON STREET UNIT 108  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: PULIDO, CARLOS  
Address: 20861 JOHNSON STREET UNIT 108  
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIANELLA PAEZ

MRGM

04/15/2008

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