

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018805

Entity Name: BERPMOT HOLDINGS, LLC

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 20-0592235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERTORELLI, JESUS R JR  
20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029 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: MGRM ( ) Delete  
Name: INVERSORA FELIRI LLC,  
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 207  
City-St-Zip: WESTON, FL 33326

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

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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: JESUS R. BERTORELLI

MGR

03/11/2009

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