

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028190

Entity Name: BERNABE SIMON "LLC"

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

2515 6TH STREET
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

2515 6TH STREET
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 02-0701813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BERNABE
2515 6TH STREET
VERO BEACH, FL 32962 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: P () Delete
Name: SIMON, BERNABE
Address: 2515 6TH STREET
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: SIMON, FIDENCIO
Address: 380 E WAVERLY PLACE APT 2D
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: SIMON, SALOMON
Address: 1755 14TH AVE
City-St-Zip: VERO BEACHE, FL 32960

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:

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: BERNABE SIMON

P

03/05/2008

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