

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048379

FILED
Jan 29, 2009
Secretary of State

Entity Name: BERMAELA, L.L.C.

Current Principal Place of Business:

3301 PONCE DE LEON BLVD, STE 210
CORAL GABLES, FL 33146

New Principal Place of Business:

3301 PONCE DE LEON BLVD, STE 210
CORAL GABLES, FL 33134

Current Mailing Address:

3301 PONCE DE LEON BLVD, STE 210
CORAL GABLES, FL 33146

New Mailing Address:

3301 PONCE DE LEON BLVD, STE 210
CORAL GABLES, FL 33134

FEI Number: 20-0447286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SASSO, PAUL R ESQ
7721 SW 62 AVE, STE 202
SOUTH MIAMI, FL 33143 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: M.J.G. OF SOUTH FLOR, IDA, INC.
Address: 3301 PONCE DE LEON BLVD, STE 210
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: E.J.G. OF SOUTH FLOR, IDA, INC.
Address: 3301 PONCE DE LEON BLVD, STE 210
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CRIMCOV OF AMERICA,, INC.
Address: 3301 PONCE DE LEON BLVD, STE 210
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA J. GIRONDO

MGRM

01/29/2009

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