2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048379

Entity Name: BERMAELA, L.L.C.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

SUITE 210

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

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

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: Name and Address of New Registered Agent:

SASSO, PAUL R ESQ 7721 SW 62 AVE, STE 202 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

M.J.G. OF SOUTH FLORIDA. INC. Name: Address: 3301 PONCE DE LEON BLVD, STE 210

City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: E.J.G. OF SOUTH FLORIDA, INC. Address: 3301 PONCE DE LEON BLVD. STE 210

City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

CRIMCOV OF AMERICA, INC. Name:

3301 PONCE DE LEON BLVD, STE 210 Address:

City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: M.J.G. OF SOUTH FLORIDA INC. **MGRM** 02/16/2010