

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053004

FILED
Jan 27, 2005
Secretary of State

Entity Name: BERMEJO, LLC

Current Principal Place of Business:

5052 FISHER ISLAND DR #5052
MIAMI, FL 33142

New Principal Place of Business:

5052 FISHER ISLAND DR #5052
MIAMI, FL 33109

Current Mailing Address:

5052 FISHER ISLAND DR #5052
MIAMI, FL 33142

New Mailing Address:

5052 FISHER ISLAND DR #5052
MIAMI, FL 33109

FEI Number: 20-0482749 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VICTORIA, MARCOS G
5052 FISHER ISLAND DR #5052
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VICTORIA, MARCOS G
444 BRICKELL AVE.
600
MIAMI, FL 33131 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: MARCOS G. VICTORIA

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TERRANOVA, EDUARDO R MR.
Address: 5052 FISHER ISLAND DRIVE #5052
City-St-Zip: MIAMI BEACH, FL 33109 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO R. TERRANOVA

MR.

01/27/2005

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