

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003258

FILED
Apr 30, 2007
Secretary of State

Entity Name: BERDASA PROPERTIES, LLC

Current Principal Place of Business:

6396 NW 97 AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6396 NW 97 AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-0681059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNA, CAROLINA E
2845 SW 129TH AVENUE
MIAMI, FL 33175 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: REYNA, CAROLINA E
Address: 2845 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: REYNA, PAULINA A
Address: 3180 SW 118TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: REYNA, PAULINA A
Address: 9790 S.W. 142 DRIVE
City-St-Zip: MIAMI, FL 33176

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: CAROLINA REYNA

MGRM

04/30/2007

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