

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023102

FILED
Jan 06, 2012
Secretary of State

Entity Name: BERGO MANAGEMENT LLC

Current Principal Place of Business:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 06-1720753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, BERNARD
4520 NW 23RD TERRACE
BOCA RATON, FL 33431 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
Name: GODIN, BERNARD MR.
Address: 4520 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: SEC
Name: GODIN, ERIC
Address: 225 NE 1ST ST, STE 314
City-St-Zip: DELRAY BEACH, FL 33444

Title: T
Name: GODIN, VINCENT
Address: 800 ELDERBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: BERNARD GODIN

MGRM

01/06/2012

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