

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067117

FILED
Jun 22, 2005
Secretary of State

Entity Name: BERMEJO & ASSOCIATES, LLC

Current Principal Place of Business:

3546 CRYSTAL COURT
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3546 CRYSTAL COURT
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 42-1645537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BERMEJO, ROSANNA
1111 BRICKELL BAY DRIVE
APT. #811
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERMEJO, ROSANNA
3546 CRYSTAL COURT
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:

06/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERMEJO, ROSANNA
Address: 1111 BRICKELL BAY DRIVE, APT. #811
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERMEJO, ROSANNA
Address: 3546 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133

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: ROSANNA BERMEJO

MGR

06/22/2005

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