

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069052

FILED
May 23, 2011
Secretary of State

Entity Name: REBECA BERNARD CUSTOM HOMES, LLC

Current Principal Place of Business:

11064 CLIPPER CT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11064 CLIPPER CT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 02-0731533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRS
Name: BANUELOS-BERNARD, REBECA A
Address: 11064 CLIPPER CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRT
Name: BERNARD, PHILIP P
Address: 11064 CLIPPER CT
City-St-Zip: WINDERMERE, FL 34786

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: REBECA A BANUELOS-BERNARD

MGRS

05/23/2011

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