

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074935

Entity Name: BERMATT, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

201 NE 28TH RD.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

201 NE 28TH RD.
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 51-0526017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNSWORTH, SHANE M
70 SE FOURTH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LARGAESPADA, BERNARDO
201 NE 28 TH ROAD
BOCA RATON, FL 33431 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: BERNARDO J. LARGAESPADA

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARGAESPADA, BERNARDO
Address: 201 NE 28TH RD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: LARGAESPADA, VICKY
Address: 201 NE 28TH RD.
City-St-Zip: BOCA RATON, FL 33431 US

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: BERNARDO J. LARGAESPADA

MR.

04/05/2012

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