

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087444

FILED
Feb 09, 2006
Secretary of State

Entity Name: BERNAL INVESTMENTS, L.L.C.

Current Principal Place of Business:

13152 SW 21ST PLACE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13152 SW 21ST PLACE
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 76-9010212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ BERNAL, GUSTAVO
13152 SW 21ST PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

GOMEZ MARTINEZ, LUIS
13152 SW 21ST PLACE
DAVIE, FL 33325 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: LUIS GOMEZ MARTINEZ

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: RODRIGUEZ BERNAL, GUSTAVO
Address: 13152 SW 21ST PLACE
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM () Delete
Name: TRUJILLO, JOHN
Address: 13152 SW 21ST PLACE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN TRUJILLO

MGRM

02/09/2006

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