

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000087444

**FILED**  
**Jun 22, 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:**GOMEZ MARTINEZ, LUIS  
13152 SW 21ST PLACE  
DAVIE, FL 33325 US**Name and Address of New Registered Agent:**TRUJILLO, JOHN  
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: JOHN TRUJILLO

06/22/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: TRUJILLO, JOHN  
Address: 13152 SW 21ST PLACE  
City-St-Zip: DAVIE, FL 33325 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: P ( ) Change (X) Addition  
Name: RODRIGUEZ BERNAL, GUSTAVO  
Address: 13152 SW 21 PLACE  
City-St-Zip: DAVIE, FL 33325

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

06/22/2006

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