2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090419

Entity Name: BERMARK, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2903 W. PALMIRA AVE. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2903 W. PALMIRA AVE. TAMPA, FL 33629

FEI Number: 75-3177911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERIOS, MELANIE

2903 W. PALMIRA AVE
TAMPA, FL, FL 33629 US

BERIOS, AGELOS
2903 W. PALMIRA AVE
TAMPA, FL 33629 US

TAMPA, FL 33629 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: AGELOS BERIOS 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BERIOS, MARIA
 Name:
 BERIOS, AGELOS

 Address:
 2903 W. PALMIRA AVE.
 Address:
 2903 W. PALMIRA AVE.

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERIOS, MELANIE
 Name:

 Address:
 2903 W. PALMIRA AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AGELOS BERIOS MGRM 04/17/2009