2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006864

Entity Name: BERSONN, LLC

FILED Jan 06, 2012 Secretary of State

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

934 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

934 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 US

FEI Number: 36-4575955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERNABE, WINSTON C MR. 934 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERNABE, WINSTON C

Address: 934 SOUTH RIDGEWOOD AVENUE City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM

Name: TOLENTINO-BERNABE, CHERYL D Address: 934 SOUTH RIDGEWOOD AVENUE City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR

 Name:
 VILLAN, JAMIE FER T

 Address:
 36 BLAUVELT ROAD

 City-St-Zip:
 NANUET, NY 10954 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 Statues.

SIGNATURE: WINSTON C. BERNABE MGRM 01/06/2012