

# **2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000035675

**FILED**  
**May 26, 2006**  
**Secretary of State**

**Entity Name:** BEROLINA INTERNATIONAL, LLC

**Current Principal Place of Business:**

4624 MEADOW VALLEY DRIVE  
ATLANTA, GA 30342

**New Principal Place of Business:**

**Current Mailing Address:**

4624 MEADOW VALLEY DRIVE  
ATLANTA, GA 30342

**New Mailing Address:**

**FEI Number:** 84-1678489

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AGENTS AND CORPORATIONS, INC.  
SUITE E  
773 4TH AVENUE NORTH  
NAPLES, FL 34102 US

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

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: MGR ( ) Delete  
Name: ROMISCHER, INES  
Address: 4624 MEADOW VALLEY DRIVE  
City-St-Zip: ATLANTA, GA 30342

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CASTRA CORPORATION,  
Address: 2710 THOMES AVE.  
City-St-Zip: CHEYENNE, WY 82001

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: INES ROMISCHER

PRES

05/26/2006

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