2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035675

Entity Name: BEROLINA INTERNATIONAL, LLC

FILED Jan 02, 2007 Secretary of State

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

4624 MEADOW VALLEY DRIVE ATLANTA, GA 30342

Current Mailing Address: New Mailing Address:

4624 MEADOW VALLEY DRIVE PO BOX 421843 ATLANTA, GA 30342 PO BOX 421843 ATLANTA, GA 30342

FEI Number: 84-1678489 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:

AGENTS AND CORPORATIONS, INC.

SUITE E

773 4TH AVENUE NORTH

NAPLES, FL 34102 US

PRATUS, JEFFERY L

46 TAHITI RD

MARCO ISLAND, FL 34145 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: JEFFERY L. PRATUS 01/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CASTRA CORPORATION,
 Name:
 CASTRA CORPORATION,

 Address:
 2710 THOMES AVE.
 Address:
 2710 THOMES AVE.

 City-St-Zip:
 CHEYENNE, WY 82001
 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, PRESIDENT OF CASTRA CORP MGRM 01/02/2007