

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035675

FILED
Jan 30, 2008
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:

PO BOX 421843
ATLANTA, GA 30342

New Mailing Address:

4624 MEADOW VALLEY DRIVE
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:

PRATUS, JEFFERY L
46 TAHITI RD
MARCO ISLAND, FL 34145 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: MGRM () Delete
Name: CASTRA CORPORATION,
Address: 2710 THOMES AVE.
City-St-Zip: CHEYENNE, WY 82001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: INES ROMISCHER FOR CASTRA CORPORATION

PRES

01/30/2008

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