

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066322

FILED
Apr 24, 2009
Secretary of State

Entity Name: BERMCON, LLC

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY, SUITE 306
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY, SUITE 306
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3316812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSHNER, MITCHELL
1801 NORTH MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KIRSHNER, MITCHELL
1515 NORTH FEDERAL HIGHWAY
314
BOCA RATON, FL 33431 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENSHEIMER, MARK A
Address: 1515 N FED HWY STE 306
City-St-Zip: BOCA RATON, FL 33432

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: MARK A GENSHEIMER

MGR

04/24/2009

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