2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066322

Entity Name: BERMCON, LLC

FILED Apr 08, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3316812 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GENSHEIMER, MARK A

 Address:
 1515 N FED HWY STE 306

 City-St-Zip:
 BOCA RATON, FL 33432

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: MARK A. GENSHEIMER MGR 04/08/2010