2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072037

Entity Name: BERNARDINI ENTERPRICES, LLC

FILED Apr 23, 2011 Secretary of State

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

20227 VINTAGE OAKS PLACE TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

20227 VINTAGE OAKS PLACE TAMPA, FL 33647 US

FEI Number: 20-3472505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERNARDINI, JORGE L MR. 20227 VINTAGE OAKS PLASE TAMPA, FL 33647 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: MGRM

Name: HERRERA, MARCELA
Address: 20227 VINTAGE OAKS PLACE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM

 Name:
 BERNARDINI, JORGE L

 Address:
 20227 VINTAGE OAKS PLACE

 City-St-Zip:
 TAMPA, FL 33647 US

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: JORGE L. BERNARDINI MGRM 04/23/2011