2007 LIMITED LIABILITY COMPANY

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2007 90341 025 ****55.00 **DOCUMENT # L05000095846** 1. Entity Name BERMUDIANA, L.L.C. Principal Place of Business Mailing Address 60036652 1934 COMMERCE LANE 1934 COMMERCE LANE SUITE 1 SUITE 1 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt, #, etc. 03162007 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 01-0848335 Not Applicable Country Zio Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORE, H.G. 501 MAPLEWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33458 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Delete TITLE TITLE ☐ Change ☐ Addition GORE, H. GEARL NAME NAME 501 MAPLEWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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