2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000026189

FILED May 02, 2007 8:00 am Secretary of State

05-02-2007 90344 050 ****50.00

1. Entity Name BERE LLC										
Principal Place of Business 3400 NE 192ND ST 2108 AVENTURA, FL 33180 US		Mailing Address 3400 NE 192ND ST 2108 AVENTURA, FL 33180 US								
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			04272007	Chg-LLC	1 BB 11 B B B	3 (12/06)		
City & State		City & State			4. FEI Numbe	20-44720	D83.	Applied Fo		
Zip Co	untry	Zip Country		5. Certificate	of Status Desired		5.00 Additional ee Required			
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
RAY PEREZ & ASSOCIATES PA 174 NE 96 ST MIAMI, FL 33138				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code						
The above named entity sub- the obligations of registered a		the purpose of changing its	s register	ed office or register	ed agent, or bot	h, in the State of Flo		 miliar with, and acc		

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 TITLE ☐ Defete TITLE ☐ Change ☐ Addition FROST, ERNESTO NAME NAME 3400 NE 192 ST SUITE 2108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 scener or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04.27-07 705-7581136