

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026189

FILED
Apr 21, 2008
Secretary of State

Entity Name: BERE LLC

Current Principal Place of Business:

3400 NE 192ND ST
2108
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3400 NE 192ND ST
2108
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-4472083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES PA
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PBA FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA PEREZ

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FROST, ERNESTO
Address: 3400 NE 192 ST SUITE 2108
City-St-Zip: AVENTURA, FL 33180 US

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: ERNESTO FROST

MGRM

04/21/2008

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