

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093115

FILED
Jul 07, 2009
Secretary of State

Entity Name: BERROD, LLC

Current Principal Place of Business:

3121 SW 82ND COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3121 SW 82ND COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5646589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VAZQUEZ JUHE & JIRON PA
5200 SW 8 STREET #120
MIAMI, FL 33134 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 () Delete
Name: BERUVIDES, C. MARCELO
Address: 3121 SW 82ND COURT
City-St-Zip: MIAMI, FL 33155

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: C. M. BERUVIDES

MGR

07/07/2009

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