2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093115

Entity Name: BERROD, LLC

FILED Apr 11, 2012 Secretary of State

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

3121 SW 82ND COURT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3121 SW 82ND COURT MIAMI, FL 33155

FEI Number: 20-5646589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 VAZQUEZ JUHE & JIRON PA
 SOPHIA M. JUHE

 5200 SW 8 STREET #120
 5200 SW 8 STREET #120

 MIAMI, FL 33134
 US

 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: SOPHIA M JUHE 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BERUVIDES, C. MARCELO

 Address:
 3121 SW 82ND COURT

 City-St-Zip:
 MIAMI, FL 33155

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: C. MARCELO BERUVIDES MGR 04/11/2012