

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116463

FILED
Jul 07, 2008
Secretary of State

Entity Name: GRUPO BERRO AMERICAS, LLC

Current Principal Place of Business:

1201 BRICKELL AVE
SUITE 620
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVE
SUITE 620
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8237028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BERRO GARCIA, GONZALO
1201 BRICKELL AVE
SUITE 620
MIAMI, FL 33131 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: BERRO GARCIA, GONZALO
Address: 1201 BRICKELL AVE SUITE 620
City-St-Zip: MIAMI, FL 33131

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: GONZALO BERRO GARCIA

MGR

07/07/2008

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