

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021356

Entity Name: BERACA GROUP, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7300 NW 27 AVENUE
MIAMI, FL 33147 US

New Principal Place of Business:

934 LAKE DESTINY RD UNIT C
ALTAMONTE SPRING, FL 32714 US

Current Mailing Address:

7300 NW 27 AVENUE
MIAMI, FL 33147 US

New Mailing Address:

934 LAKE DESTINY RD UNIT C
ALTAMONTE SPRING, FL 32714 US

FEI Number: 20-8560913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERCONTINENTAL LAW FIRM, P.A.
3191 CORAL WAY
STE 616
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BADILLO, LEIDY
934 LAKE DESTINY RD UNIT C
ALTAMONTE SPRING, FL 32714 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: LEIDY BADILLO

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VERA DE BADILLO, BLANCA
Address: 7300 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: S () Delete
Name: BADILLO, JOSE Y
Address: 7300 NW 27 AVENUE
City-St-Zip: MIAMI, FL FL US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERA DE BADILLO, BLANCA
Address: 934 LAKE DESTINY RD UNIT C
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

Title: S (X) Change () Addition
Name: BADILLO, JOSE Y
Address: 934 LAKE DESTINY RD UNIT C
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

Title: T () Change (X) Addition
Name: BADILLO, LEIDY
Address: 934 LAKE DESTINY RD UNIT C
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

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: LEIDY BADILLO

T

04/22/2009

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