2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028600

Entity Name: BERMUDA REALTY, LLC

FILED Jan 15, 2008 Secretary of State

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

7380 WESTPOINTE BLVD UNIT 1323 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1875 CENTURY PARK EAST 6TH FLOOR (MINDLAB, INC) CENTURY CITY, CA 90067

FEI Number: 06-1809525 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:

ROBINSON, MICHAEL 7380 WESTPOINTE BLVD UNIT 1323 ORLANDO, FL 32835 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROBINSON, MICHAEL
 Name:

 Address:
 45093 WEST JUNIPER AVE
 Address:

 City-St-Zip:
 MARICOPA, AZ 85239
 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: MICHAEL ROBINSON MGRM 01/15/2008