

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049059

Entity Name: BEARINGWORLD,L.L.C

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

358 FERN DRIVE
WESTON, FL 33326

New Principal Place of Business:

402 STONE MONT DR
WESTON, FL 33326

Current Mailing Address:

358 FERN DRIVE
WESTON, FL 33326

New Mailing Address:

402 STONE MONT DR
WESTON, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, MARIA
358 FERN DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ANDRADE, MARIA
402 STONE MONT DR
WESTON, FL 33326 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: MARIA ANDRADE

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, MARIA
Address: 358 FERN DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: SORIANO, SAMAN
Address: 358 FERN DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, MARIA
Address: 402 STONE MONT DR
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: SORIANO, SAMAN
Address: 402 STONE MONT DR
City-St-Zip: WESTON, FL 33326

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: MARIA HERNANDEZ

MGRM

04/21/2008

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