

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049059

Entity Name: BEARINGWORLD,L.L.C

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

402 STONE MONT DR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

402 STONE MONT DR
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-0291019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, JUAN
402 STONE MONT DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: MGRM
Name: SORIANO, JUAN
Address: 402 STONE MONT DR
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: SORIANO, FRANCISCO
Address: 402 STONE MONT DR
City-St-Zip: WESTON, FL 33332

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 Statutes.

SIGNATURE: JUAN ALFREDO SORIANO

MGRM

01/14/2010

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