

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078457

FILED
Apr 22, 2009
Secretary of State

Entity Name: BERON PROFESSIONAL TRANSLATION AND INTERPRETATION, LLC

Current Principal Place of Business:

728 CARICA RD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

728 CARICA RD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 42-1756523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERON, CLARA
728 CARICA RD
NAPLES, FL 34108 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: MGR () Delete
Name: VALDES, JASON
Address: 728 CARICA RD
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: VALDES, STEPHANIE
Address: 728 CARICA RD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARA E. BERON

MS.

04/22/2009

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