

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113293

FILED
May 02, 2010
Secretary of State

Entity Name: BERMA PRODUCTIONS, LLC

Current Principal Place of Business:

730 NE 173 TER
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

730 NE 173 TER
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 14-1995224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATHIS, SMYRNE
730 NE 173 TER
NORTH MIAMI, FL 33162 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:

Title: MGR
Name: MATHIS, SMYRNE
Address: 730 NE 173 TER
City-St-Zip: NORTH MIAMI, FL 33162

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: SMYRNE MATHIS

MGR

05/02/2010

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