

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125242

FILED
Feb 18, 2011
Secretary of State

Entity Name: BERO COFFEE, LLC

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-1604370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE GREGORIO, TOVAR
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

TOVAR, JOSE GREGORIO
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: JOSE GREGORIO TOVAR

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AZUAJE, ROBERTO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: AZUAJE, BERNARDO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: AZUAJE, ROBERTO

MGR

02/18/2011

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