2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003295

Entity Name: BER ENTERPRISES, LLC

FILED Jun 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5828 NW 199TH STREET 19211 NW 81ST PLACE MIAMI, FL 33015 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

5828 NW 199TH STREET 19211 NW 81ST PLACE MIAMI, FL 33015 19211 NW 81ST PLACE MIAMI, FL 33015

FEI Number: 11-3838837 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:

ESCOBAR, RAMIRO
5828 NW 199TH STREET
MIAMI, FL 33015 US

ESCOBAR, RAMIRO
19211 NW 81ST PLACE
MIAMI, FL 33015 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: RAMIRO ESCOBAR 06/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ESCOBAR, RAMIRO
 Name:
 ESCOBAR, RAMIRO

 Address:
 5828 NW 199TH STREET
 Address:
 19211 NW 81ST PLACE

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33015

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: RAMIRO ESCOBAR MGRM 06/08/2009