

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024401

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: BERO PROPERTIES "LLC"

**Current Principal Place of Business:**

2033 NE 14 CT  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

2033 NE 14TH CT  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

2033 NE 14 CT  
FORT LAUDERDALE, FL 33304

FEI Number: 37-1562718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIRONIO, RONAN E  
7869 NW 52 ST  
DORAL, FL 33166 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: WIRIATH, BERNARD  
Address: 2033 NE 14TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR ( ) Delete  
Name: NELLIGAN, ROBERT  
Address: 217 WALTON BLVD  
City-St-Zip: WEST PALM BEACH, FL 33405

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: NELLIGAN, ROBERT  
Address: 14302 KNOLLRIDGE DR  
City-St-Zip: TAMPA, FL 33625

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: BERNARD WIRIATH

MGR

03/20/2009

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