

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024401

FILED
Apr 20, 2011
Secretary of State

Entity Name: BERO PROPERTIES "LLC"

Current Principal Place of Business:

1220 S. DALE MABRY HWY., STE 203
TAMPA, FL 336295019

New Principal Place of Business:

Current Mailing Address:

1220 S. DALE MABRY HWY., STE 203
TAMPA, FL 336295019

New Mailing Address:

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
Name: WIRIATH, BERNARD
Address: 2033 NE 14TH CT
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR
Name: NELLIGAN, ROBERT
Address: 14302 KNOLLRIDGE DR
City-St-Zip: TAMPA, FL 33625

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: BERNARD WIRIATH

MGR

04/20/2011

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