

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024401

FILED
Jan 27, 2012
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:

2033 NE 14TH CT
FT LAUDERDALE, FL 33304

Current Mailing Address:

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

New Mailing Address:

2033 NE 14TH CT
FT 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:

BOUZANQUET, CAROLINE
2106 NE 14 CT
FORT LAUDERDALE, FL 33304 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: CAROLINE BOUZANQUET

01/27/2012

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

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

01/27/2012

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