

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058644

FILED
May 05, 2010
Secretary of State

Entity Name: BERING INVESTMENTS L.L.C.

Current Principal Place of Business:

14200 SW 70TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33158

New Principal Place of Business:

9732 SW 110 STREET
MIAMI, FL 33176

Current Mailing Address:

14200 SW 70TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33158

New Mailing Address:

9732 SW 110 STREET
MIAMI, FL 33176

FEI Number: 26-2805366 **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:

BEN-TOV, ELENA
14200 FARMER ROAD
VILLAGE OF PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

BEN-TOV, ELENA
9732 SW 110 STREET
MIAMI, FL 33176 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: ELENA BEN-TOV

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEN-TOV, ELENA
Address: 9732 SW 110 STREET
City-St-Zip: MIAMI, FL 33176

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: ELENA BEN-TOV

PRES

05/05/2010

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