

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089155

FILED
Jan 07, 2009
Secretary of State

Entity Name: BERNAL FAMILY INVESTMENT TRUST, LLC

Current Principal Place of Business:

17631 N.W. 11 AVE.
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

17631 N.W. 11 AVE.
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 26-3399025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNAL, LASCELLES
17631 N.W. 11 AVE.
MIAMI GARDENS, FL 33169 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: MGRM () Delete
Name: BERNAL, BRANDON
Address: 17631 N.W. 11 AVE.
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM () Delete
Name: BERNAL, ANGELA
Address: 17631 N.W. 11 AVE.
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM () Delete
Name: BERNAL, DUAYNE
Address: 8429 FOREST HILLS DRIVE #105
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: FULTON, SHAKIRA
Address: 17631 N.W. 11 AVE.
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM () Delete
Name: BERNAL, FELICIA
Address: 17631 N.W. 11 AVE.
City-St-Zip: MIAMI GARDENS, FL 33169 US

ADDITIONS/CHANGES:

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

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

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

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

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

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: BRANDON BERNAL

MGRM

01/07/2009

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