

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089527

FILED
Mar 20, 2009
Secretary of State

Entity Name: BERGEN USA LLC

Current Principal Place of Business:

21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

429 LENOX AVENUE
R 703
MIAMI, FL 33139

Current Mailing Address:

21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

9045 SW 160TH TERRACE
MIAMI, FL 33157

FEI Number: 26-3414746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SE FIRST AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUCCHESI, VERIDIANA
9045 SW 160TH TERRACE
MIAMI, FL 33157 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: VERIDIANA LUCCHESI

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCCHESI, ANTONIO C
Address: 9045 SW 160 TERR
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: LUCCHESI, VERIDIANA G
Address: 9045 SW 160 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LUCCHESI, VERIDIANA
Address: 9045 SW 160 TERR
City-St-Zip: MIAMI, FL 33157

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: VERIDIANA LUCCHESI

MGRM

03/20/2009

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