

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000089527

**Entity Name:** BERGEN USA LLC

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

429 LENOX AVENUE  
R 703  
MIAMI, FL 33139

**New Principal Place of Business:**

9045 SW 160TH TERRACE  
MIAMI, FL 33157

**Current Mailing Address:**

**New Mailing Address:**

9035 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:**

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

**Name and Address of New Registered Agent:**

LUCCHESI, VERIDIANA  
9035 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

03/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LUCCHESI, ANTONIO C  
Address: 9035 SW 160 TERR  
City-St-Zip: MIAMI, FL 33157

Title: MGRM  
Name: LUCCHESI, VERIDIANA  
Address: 9035 SW 160 TERR  
City-St-Zip: MIAMI, FL 33157

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: VERIDIANA LUCCHESI

MGRM

03/22/2010

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