

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089527

FILED
Mar 22, 2010
Secretary of State

Entity Name: BERGEN USA LLC

Current Principal Place of Business:

429 LENOX AVENUE
R 703
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

9045 SW 160TH TERRACE
MIAMI, FL 33157

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