

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089527

FILED  
Apr 25, 2012  
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:**

9035 SW 160TH TERRACE  
MIAMI, FL 33157

**New Mailing Address:**

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  
9035 SW 160TH TERRACE  
MIAMI, FL 33157 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  
Name: RAMOS, AGUINALDO  
Address: 429 LENOX AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: DO NASCIMENTO RAMOS, EUNICE  
Address: 429 LENOX AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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

MRS

04/25/2012

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