2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110510

Entity Name: BERMUDABUYERSGROUP, LLC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

OC

69 NORTH SHORE ROAD BOXCR233 HAMILTON PARISH BERMUDA, XX CR01

Current Mailing Address: New Mailing Address:

US

69 NORTH SHORE ROAD BOXCR233 HAMILTON PARISH BERMUDA, XX CR01 OC

FEI Number: 98-0605135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TM REGISTERED AGENT INC. 5647 110TH AVE NORTH ROYAL PALM BEACH, FL 33411

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: PARENT, JAMIE L

Address: 69 NORTH SHORE ROAD BOXCR233
City-St-Zip: HAMILTON PARISH BERMUDA, OC CR01 XX

Title: MGRM

Name: PATTON, MICHAEL

Address: 69 NORTH SHORE ROAD BOXCR233
City-St-Zip: HAMILTON PARISH BERMUDA, OC CR01 XX

Title: MGRM Name: FARIES, NICK

Address: 69 NORTH SHORE ROAD BOXCR233 City-St-Zip: HAMILTON PARISH BERMUDA, OC CR01 XX

Title: MGRM

Name: GOATER, SHAUN

Address: 69 NORTH SHORE ROAD BOXCR233

City-St-Zip: HAMILTON PARISH BERMUDA, OC CR01 XX

Title: MGRM Name: FREIH, JASON

Address: 69 NORTH SHORE ROAD BOXCR233
City-St-Zip: HAMILTON PARISH BERMUDA, OC CR01 XX

Title: MGRM

Name: KRIKKE, ANNMARIE

Address: 69 NORTH SHORE ROAD BOXCR233 City-St-Zip: HAMILTON PARISH BERMUDA, OC CR01 XX

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 Statues.

SIGNATURE: JAMIE L PARENT MGRM 03/09/2010

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