

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110510

FILED  
Apr 06, 2011  
Secretary of State

Entity Name: BERMUDABUYERSGROUP, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 98-0605135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

04/06/2011

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

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: JAMIE L PARENT

MGRM

04/06/2011

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