

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111975

Entity Name: FRANCISCO BERNAL LLC

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DR
APT. 1802
MIAMI, FL 33131

New Principal Place of Business:

9 SW 3RD STREET
APT. 4109
MIAMI, FL 33130

Current Mailing Address:

1111 BRICKELL BAY DR
APT. 1802
MIAMI, FL 33131

New Mailing Address:

9 SW 3RD STREET
APT. 4109
MIAMI, FL 33130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERNAL, FRANCISCO
1111 BRICKELL BAY DR
APT. 1802
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERNAL, FRANCISCO
9 SW 3RD STREET
APT. 4109
MIAMI, FL 33130 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:

07/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNAL, FRANCISCO
Address: 1111 BRICKELL BAY DR APT 1802
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNAL, FRANCISCO
Address: 9 SW 3RD STREET APT 4109
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCISCO BERNAL

MR

07/24/2009

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