2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012583

Entity Name: BERMUDA 5, L.L.C.

FILED Jan 27, 2011 Secretary of State

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

632 GOLDEN GATE POINT

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SARASOTA, FLORIDA, FL 34236 US

Current Mailing Address: New Mailing Address:

10015 HOBART ROAD

KIRTLAND, OH 44094 US

FEI Number: 26-4752068 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOETH, WILLIAM
Address: 10015 HOBART ROAD
City-St-Zip: KIRTLAND, OH 44094 US

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: WILLIAM E. KOETH MRGM 01/27/2011