

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036698

FILED
Jan 24, 2012
Secretary of State

Entity Name: BERMAX II, L.L.C.

Current Principal Place of Business:

200 S. HARBOR CITY BLVD
201
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

200 S. HARBOR CITY BLVD
201
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-4768296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVENS, ROSS A
10350 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: CLEVENS, ROSS A
Address: 10350 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: ROSS A CLEVENS

MGRM

01/24/2012

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