

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040195

Entity Name: BERNARANTZA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1900 NORTH BAYSHORE DRIVE
APT 2314
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

C/O REYNALDO DIAZ 8300 NW 53 ST
SUITE 350
MIAMI, FL 33166 US

New Mailing Address:

1900 NORTH BAYSHORE DRIVE
APT 2314
MIAMI, FL 33132 US

FEI Number: 26-4749514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING INC
8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REYNALDO DIAZ
8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 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: REYNALDO DIAZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, RANDOLFO R
Address: 1900 NORTH BAYSHORE DRIVE APT 2314
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: DIAZ, BERNARDO
Address: 1900 NORTH BAYSHORE DRIVE APT 2314
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: DIAZ, ARANTZA
Address: 1900 NORTH BAYSHORE DRIVE APT 2314
City-St-Zip: MIAMI, FL 33132 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 Statutes.

SIGNATURE: RANDOLFO DIAZ

MGRM

04/29/2011

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