

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049346

FILED
Mar 04, 2010
Secretary of State

Entity Name: BERMACI, LLC

Current Principal Place of Business:

475 CAMPANA AVENUE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

475 CAMPANA AVENUE
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 27-0237898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MACIAS, MARIANO
475 CAMPANA AVENUE
CORAL GABLES, FL 33156 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: MARIANO MACIAS

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACIAS, BERNABE JR.
Address: 475 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGR
Name: MACIAS, MARIANO
Address: 475 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGR
Name: CARRERAS, MARIA
Address: 475 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33156 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: MARIANO MACIAS

MGR

03/04/2010

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