

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: BERNADETTE INVESTMENTS, LLC

Current Principal Place of Business:

1050 BRICKELL AVENUE
APT. 212
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1050 BRICKELL AVENUE
APT. 212
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-3465968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORRADA, ALBERT CPA
6905 CORSICA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORRADA, ALBERT CPA
2655 LEJEUNE ROAD, SUITE 902
CORAL GABLES, FL 33134 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: ALBERT CORRADA

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPINOSA PEREZ, LUIS BERNARDO
Address: 1050 BRICKELL AVE., APT. 212
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MENA ROMOLEROUX, MARIA BERNARDA
Address: 1050 BRICKELL AVE., APT. 212
City-St-Zip: MIAMI, FL 33131 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: BERNARDO ESPINOSA

MGRM

03/10/2011

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