

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
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 ()**

Name and Address of Current Registered Agent:

CORRADA, ALBERT CPA
2655 LEJEUNE ROAD, SUITE 902
CORAL GABLES, FL 33134 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: 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: MARIA MENA ROMOLEROUX MGR 04/30/2012

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