

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060683

Entity Name: BEREISHIT S.R.L., LLC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

9630 EAST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9630 EAST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD ESQ
1124 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

SRAGOWICZ, RAQUEL
9630 EAST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154 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: RAQUEL SRAGOWICZ

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SZPIGIEL, JUANA RAQUEL
Address: 9630 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM
Name: ROMERO, LORNA MARINA
Address: 9630 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM
Name: ROMERO, ESTEFANIA D
Address: 9630 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: JUANA RAQUEL SZPIGIEL

MGRM

04/09/2010

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