

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060683

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

FILED
Feb 16, 2011
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:

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

02/16/2011

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