

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063932

FILED
Apr 26, 2010
Secretary of State

Entity Name: BERAJA 101, LLC

Current Principal Place of Business:

21055 YACHT CLUB DR
APT. 1201
AVENTURA, FL 33180

New Principal Place of Business:

21055 YACHT CLUB DR
1201
AVENTURA, FL 33180

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

FEI Number: 27-0481125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASSAB, YADAH
Address: 21055 YACHT CLUB DR APTO 1201
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: CAIN, MARY
Address: 21055 YACHT CLUB DR APTO 1201
City-St-Zip: AVENTURA, FL 33180

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: YADAH CASSAB

MGR

04/26/2010

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