

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117634

Entity Name: PRINCESS BEROURIA LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5025 COLLINS AVENUE
2306
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5025 COLLINS AVENUE
2306
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-1463405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OYARCE, JORGE E
199 SW 12TH AVENUE
11
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ABERGEL, BEROURIA
5025 COLLINS AVENUE
2306
MIAMI BEACH, FL 33140 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: BEROURIA ABERGEL

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABERGEL, BEROURIA
Address: 5025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: BEROURIA ABERGEL

MGMR

04/29/2010

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