

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022827

Entity Name: BERATI, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

3400 SACRAMENTO WAY
APT A
NAPLES, FL 34105 US

New Principal Place of Business:

243 PALM DR.
APT.2
NAPLES, FL 34112 US

Current Mailing Address:

3400 SACRAMENTO WAY
APT A
NAPLES, FL 34105 US

New Mailing Address:

243 PALM DR.
APT.2
NAPLES, FL 34112 US

FEI Number: 27-2319597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUREDINI, SHPENDI
3400 SACRAMENTO WAY
APT A
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

NUREDINI, SHPENDI
243 PALM DR.
APT.2
NAPLES, FL 34112 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:

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUREDINI, MIMOZA
Address: 243 PALM DR. APT.2
City-St-Zip: NAPLES, FL 34112 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: MIMOZA NUREDINI

MGRM

02/29/2012

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