

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048535

Entity Name: GUS BERGAMINI, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11660 N. KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11660 N. KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2502669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGAMINI, GUSTAVO
4158 INVERRARY DRIVE
SUNRISE, FL 33313 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: BERGAMINI, JENNIFER
Address: 9737 NW 4TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: GALLIEN, DANIEL
Address: 11581 MANTEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM
Name: JAMES, DREW
Address: 2114 N FLAMINGO RD
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: DARREN, AIKENS
Address: 5722 S FLAMINGO RD
City-St-Zip: COPPER CITY, FL 33330

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: GUSTAVO BERGAMINI

RA

04/18/2011

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