

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124155

FILED
Jul 06, 2011
Secretary of State

Entity Name: BERKAP, LLC

Current Principal Place of Business:

701 BRICKELL KEY BLVD #2302
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL KEY BLVD #2302
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-4118373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLANGA, LIONEL
701 BRICKELL KEY BLVD #2302
MIAMI, FL 33131 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: MGR
Name: BERLANGA, LIONEL
Address: 2525 SW 3RD AVE #902
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: KAPUSTA, CLAUDIO
Address: 701 BRICKELL KEY BLVD #2302
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO KAPUSTA

MGR

07/06/2011

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