

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124155

FILED
Sep 04, 2012
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:

801 BRICKELL KEY BLVD #2209
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL KEY BLVD #2302
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL KEY BLVD #2209
MIAMI, FL 33131

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:

BERLANGA, LIONEL
801 BRICKELL KEY BLVD #2209
MIAMI, FL 33131 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:

09/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERLANGA, LIONEL
Address: 1560 PLASENTIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: KAPUSTA, CLAUDIO
Address: 801 BRICKELL KEY BLVD #2209
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

09/04/2012

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