

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126809

Entity Name: THE BERDEO GROUP LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

722 S OAKLEY BLVD.
#3
CHICAGO, IL 60612 US

New Principal Place of Business:

Current Mailing Address:

722 S OAKLEY BLVD.
#3
CHICAGO, IL 60612 US

New Mailing Address:

FEI Number: 27-4249641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIBALDEO, EMMA
14770 SW 79TH AVE.
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

TIBALDEO, EMMA
14770 SW 79TH AVE.
3
MIAMI, FL 33158 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: EMMA TIBALDEO

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERGER, LAURA
Address: 722 S OAKLEY BLVD., #3
City-St-Zip: CHICAGO, IL 60612 US

Title: MGRM
Name: BERGER, LAURA
Address: 722 S OAKLEY BLVD
City-St-Zip: CHICAGO, IL 60612 UN

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City-St-Zip: CHICAGO, IL 60612 UN

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: LAURA BERGER

MGRM

04/21/2011

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