

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131343

Entity Name: BERINVEST USA LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

28 W SAN MARINO DRIVE
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

28 W SAN MARINO DRIVE
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 35-2398400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, ELLIOTT J
10661 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: WEISSLINGER, HUBERT
Address: 28 W SAN MARINO DRIVE
City-St-Zip: MIAMI, FL 33139 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: HUBERT WEISSLINGER

MGRM

02/24/2011

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