

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032594

FILED
Jan 25, 2012
Secretary of State

Entity Name: BERSONN II LLC

Current Principal Place of Business:

815 W. DAUGHTERY ROAD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

815 W. DAUGHTERY ROAD
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 45-0635189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNABE, WINSTON
934 S. RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 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: BERNABE, WINSTON
Address: 934 S. RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR
Name: TOLENTINO-BERNABE, CHERYL
Address: 934 S. RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: VILLAN, JAMIE FER
Address: 36 BLAUVELT ROAD
City-St-Zip: NANUET, NY 10956

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: WINSTON C. BERNABE

MGMR

01/25/2012

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