

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103116

FILED
Feb 18, 2012
Secretary of State

Entity Name: BERNI LLC

Current Principal Place of Business:

2380 SW 80TH CT
MIAMI, FL 33155 US

New Principal Place of Business:

C/O GFB TAX SERVICE LLC 5210 SW 201ST TERR
SW RANCHES, FL 33332 US

Current Mailing Address:

2380 SW 80TH CT
MIAMI, FL 33155 US

New Mailing Address:

C/O GFB TAX SERVICE LLC 5210 SW 201ST TERR
SW RANCHES, FL 33332 US

FEI Number: 45-3262670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIOMARA LEE P.A.
2380 SW 80TH CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GFB TAX SERVICE LLC
5210 SW 201ST TERR
SW RANCHES, FL 33332 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: GASTON F BELEN

02/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WYROD CORPORATION
Address: WICKHAMS CAY P.O. BOX 662, ROAD TOWN
City-St-Zip: TORTOLA, BI BVI BI

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: JULIA ELENA SASSO

PRES

02/18/2012

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