

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122192

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: BERGHEM LLC

**Current Principal Place of Business:**

135 SAN LORENZO AVE., SUITE 660  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

135 SAN LORENZO AVE., SUITE 660  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 80-0764654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, PAUL A CPA  
135 SAN LORENZO AVE., SUITE 660  
CORAL GABLES, FL 33146 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: ALFREDO SESANA IRREVOCABLE TRUST  
Address: 135 SAN LORENZO AVENUE, 660  
City-St-Zip: CORAL GABLES, FL 33146

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: ALFREDO SESANA

MGR

01/06/2012

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