

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122200

FILED
Apr 24, 2012
Secretary of State

Entity Name: BERNADIS PROPERTIES LLC

Current Principal Place of Business:

7901 HISPANOLA AVENUE
1906
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7900 HARBOR ISLANDS DRIVE
1509
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7901 HISPANOLA AVENUE
1906
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7900 HARBOR ISLANDS DRIVE
1509
NORTH BAY VILLAGE, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNADIS, STEPHANE
7901 HISPANOLA AVENUE
1906
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BERNADIS, STEPHANE
7900 HARBOR ISLANDS DRIVE
1509
NORTH BAY VILLAGE, FL 33141 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNADIS, STEPHANE
Address: 7900 HARBOR ISLANDS DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: STEPHANE BERNADIS

MGR

04/24/2012

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