

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136322

FILED
Apr 23, 2012
Secretary of State

Entity Name: DI BERNARDO HOLDINGS, LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 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: DI BERNARDO, ELZA
Address: 520 BRICKELL KEY DRIVE, SUITE O-301
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: MACHADO FILHO, BRASIL
Address: 520 BRICKELL KEY DRIVE, SUITE O-301
City-St-Zip: MIAMI, FL 33131 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: RICARDO DEL GIGLIO R.A. 04/23/2012

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