

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000379

FILED  
Feb 08, 2008  
Secretary of State

Entity Name: BERIRO INVESTMENT GROUP, L.L.C.

**Current Principal Place of Business:**

2244 IBIS ISLE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

2244 IBIS ISLE  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 65-0943533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERIRO, GAEL  
214 BRAZILIAN AVENUE  
SUITE 200  
PALM BEACH, FL 33480 US

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

BERIRO, GAEL  
205 WORTH AVE  
SUITE 310  
PALM BEACH, FL 33480 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: RAPHAEL BERIRO

02/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERIRO, RAPHAEL  
Address: 2244 IBIS ISLE  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM ( ) Delete  
Name: BERIRO, GAEL  
Address: 215 LINDA LANE  
City-St-Zip: WEST PALM BEACH, FL 33405

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAPHAEL BERIRO

MGRM

02/08/2008

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