

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000379

FILED
Jan 08, 2010
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
205 WORTH AVE
SUITE 310
PALM BEACH, FL 33480 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: MGRM
Name: BERIRO, RAPHAEL
Address: 2244 IBIS ISLE
City-St-Zip: PALM BEACH, FL 33480

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

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: RAPHAEL BERIRO

MGR

01/08/2010

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