

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004148

FILED  
Apr 01, 2009  
Secretary of State

**Entity Name:** BERNARD GROUP TECHNOLOGIES LLC

**Current Principal Place of Business:**

20201 NE 15TH COURT  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20201 NE 15TH COURT  
MIAMI, FL 33179

**New Mailing Address:**

**FEI Number:** 26-0505763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GRISALES-RACINI, OSCAR ESQ  
2999 N.E. 191 STREET PH-8  
AVENTURA, FL 33180 US

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

DODDO, DAVID CPA  
1040 WESTON ROAD SUITE 315  
WESTON, FL 33326 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:** DAVID DODDO

04/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** BIRNBAUM, BERNARDO  
**Address:** 3231 N.E. TERRACE  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** MGRM ( ) Delete  
**Name:** BIRNBAUM, VIVIAN  
**Address:** 3212 N.E. TERRACE  
**City-St-Zip:** AVENTURA, FL 33180

**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:** BERNARDO BIRNBAUM

MGRM

04/01/2009

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