

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004148

FILED
Mar 30, 2010
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:

DODDO, DAVID CPA
1040 WESTON ROAD SUITE 315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TOPPING, DAVID CPA
4020 SHERIDAN STREET
C
HOLLYWOOD, FL 33021 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 TOPPING

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: BERNARDO BIRNBAUM

MGRM

03/30/2010

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