

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000005

**FILED**  
**Feb 15, 2009**  
**Secretary of State**

**Entity Name:** BERLENZ COMPANY, L.L.C.

**Current Principal Place of Business:**

5229 LARK LN  
ALEXANDRIA, LA 71303

**New Principal Place of Business:**

**Current Mailing Address:**

5229 LARK LN  
ALEXANDRIA, LA 71303

**New Mailing Address:**

**FEI Number:** 72-1530108

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ABANDO, JOSE ROBERTO  
18 COQUINA RIDGE WAY  
ORMOND BEACH, FL 32174 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 ( ) Delete  
Name: AMIGO, ANTHONY  
Address: 5229 LARK LN  
City-St-Zip: ALEXANDRIA, LA 71303

**ADDITIONS/CHANGES:**

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: ANTHONY AMIGO

MR.

02/15/2009

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