

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056145

Entity Name: BERNARD MAGGI LTD. CO.

Current Principal Place of Business:

1324 SW 1ST WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

125 SW 34 AVENUE
DEERFIELD BEACH, FL 33442 US

FEI Number: 88-0519471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGGI, KATHLEEN D
125 SW 34 AVENUE
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MAGGI, BERNARD JI
Address 125 SW 34 AVENUE
City-State-Zip: DEERFIELD BEACH FL 33442

Title MGRM
Name MAGGI, KATHLEEN D
Address 125 SW 34 AVENUE
City-State-Zip: DEERFIELD BEACH FL 33442

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN MAGGI

AGENT

03/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date