

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023102

Entity Name: BERGO MANAGEMENT LLC

Current Principal Place of Business:

356 S MAYA PALM DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

356 S MAYA PALM DRIVE
BOCA RATON, FL 33432 US

FEI Number: 06-1720753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GODIN, BERNARD
356 S MAYA PALM DRIVE
BOCA RATON, FL 33432 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 GODIN, BERNARD MR.
Address 356 S MAYA PALM DRIVE
City-State-Zip: BOCA RATON FL 33432

Title SEC
Name GODIN, ERIC
Address 2625 WINDHAM CT
City-State-Zip: BOCA RATON FL 33445

Title T
Name GODIN, VINCENT
Address 800 ELDERBERRY WAY
City-State-Zip: BOCA RATON FL 33486

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: BERNARD GODIN

MGRM

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date