

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122192

Entity Name: BERGHEM LLC

Current Principal Place of Business:

135 SAN LORENZO AVE., SUITE 660
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVE., SUITE 660
CORAL GABLES, FL 33146

FEI Number: 80-0764654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, PAUL ACPA
135 SAN LORENZO AVE., SUITE 660
CORAL GABLES, FL 33146 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 MGR
Name ALFREDO SESANA IRREVOCABLE TRUST
Address 135 SAN LORENZO AVENUE, 660
City-State-Zip: CORAL GABLES FL 33146

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFREDO SESANA

AUTH. REPR.

02/27/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date