Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ID BERNIX GLOBAL LLC 0578165.06.99999

Date Filed 1/28/2005 **Fee** \$15.00

Principal Office Registered Agent

942 WINDEMERE DR NW PACIFIC REGISTERED AGENTS, INC SALEM, OR 97304-2722 128 S. BAXTER BLVD LEXINGTON, KY 40515

Members / Managers

Member	Atlantis Sunrise Holding Inc.	Nancy Whiticker House, 7 Old Street, Roseau, Dominica
Member	Management Innovations Ltd	#12 Oliaji Trade Centre, Victoria, Mahe, Seychelles

Signatures

Signature Management Innovations Ltd

Title member