Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

 Company
 BERNIX GLOBAL LLC

 Company ID
 0578165.06.99999

 Date Filed
 3/25/2008 3:52:54 PM

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 Charles F. Mathias **Title** Authorized Person