

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054000

FILED
Apr 21, 2011
Secretary of State

Entity Name: BERMAN PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

3150 S ORANGE AVE SUITE 200
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3150 S ORANGE AVE SUITE 200
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-3232800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, MARTIN C
3150 S ORANGE AVE SUITE 200
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMAN, MARTIN C
Address: 3150 S ORANGE AVE SUITE 200
City-St-Zip: ORLANDO, FL 32806

Title: MGRM
Name: AMIDONI, GIANNI
Address: 3150 S ORANGE AVE SUITE 200
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information indicated on this 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.

SIGNATURE: MARTIN BERMAN

CEO

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date