

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023532

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** THE BERLIN COGENT GROUP LLC

**Current Principal Place of Business:**

2001 SW 20 STREET  
SUITE 102  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

2001 SW 20 STREET  
SUITE 102  
FORT LAUDERDALE, FL 33315

**New Mailing Address:**

**FEI Number:** 26-2107015

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEBER, MARK  
2001 SW 20 STREET  
SUITE 102  
FORT LAUDERDALE, FL 33315 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: SAFFER, NEIL  
Address: 23415 RIO DEL MAR DRIVE  
City-St-Zip: BOCA RATON, FL 33486 PB

Title: MGRM  
Name: DAVIS, CRAIG  
Address: 6371 HOLLANDAIRE DRIVE EAST  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR  
Name: BERLIN, STEVEN DR  
Address: 6501 RED HOOK PLAZA  
City-St-Zip: ST. THOMAS, VI 00802 US

Title: MGRM  
Name: PASSEN, SELVIN DR  
Address: 2001 SW 20TH ST. SUITE 102  
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: MGRM  
Name: KRIEGER, BENJAMIN W  
Address: 10929 HANDEL PLACE  
City-St-Zip: BOCA RATON, FL 33498 US

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: SELVIN PASSEN MD

MP

01/04/2011

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