2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2010
Secretary of State

DOCUMENT# M05000004202

Entity Name: BERKOWITZ, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 1200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 1200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 30-1016800 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERKOWITZ DEVELOPMENT GROUP, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 1200
MIAMI, FL 33133 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: MGR
Name: BERKOWITZ, JEFFREY L
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1200
City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: JEFFREY L. BERKOWITZ MGR 03/22/2010

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