

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070490

FILED
Jan 05, 2010
Secretary of State

Entity Name: BERWOOD INVESTORS, LLC

Current Principal Place of Business:

95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0591835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JEFFREY L
95 MERRICK WAY
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BERMAN, GARY L
95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134 US

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: GARY BERMAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMAN, GARY
Address: 95 MERRICK WAY, SUITE 360
City-St-Zip: CORAL GABLES, FL 33134

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: GARY BERMAN

MR.

01/05/2010

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