

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001500

FILED
Apr 06, 2010
Secretary of State

Entity Name: BERGER/REIBACK VENTURES LLLP

Current Principal Place of Business:

3 GROVE ISLE DRIVE, APT. 801
MIAMI, FL 33133

New Principal Place of Business:

400 N. PINE ISLAND ROAD
#300
PLANTATION, FL 33324

Current Mailing Address:

3 GROVE ISLE DRIVE, APT. 801
MIAMI, FL 33133

New Mailing Address:

400 N. PINE ISLAND ROAD
#300
PLANTATION, FL 33324

FEI Number: 06-1660696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ADOLPH J
3 GROVE ISLE DRIVE, APT. 801
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LUNDY & SHACTER P.A.
400 N. PINE ISLAND ROAD
#300
PLANTATION, FL 33324 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: BARRY SHACTER

04/06/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P02000120088
Name: BERGER/REIBACK VENTURES, INC.
Address: 3 GROVE ISLE DRIVE, APT. 801
City-St-Zip: MIAMI, FL 33133

ADDRESS CHANGES ONLY:

Address: 400 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BARRY SHACTER

SEC

04/06/2010

Electronic Signature of Signing General Partner

Date