2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000454

Entity Name: BERGER/REIBACK FAMILY INVESTMENTS, LTD.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 GROVE ISLE DRIVE, #801 400 N. PINE ISLAND ROAD MIAMI, FL 33133

#300

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

3 GROVE ISLE DRIVE, #801 400 N. PINE ISLAND ROAD #300

MIAMI, FL 33133

PLANTATION, FL 33324

FEI Number: 65-0477679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERGER ADOLPH J. LUNDY & SHACTER P.A 3 GROVE ISLE DR. 400 N. PINE ISLAND ROAD #801 #300

MIAMI, FL 33133 US 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: ADDRESS CHANGES ONLY:

Document #: P94000021083

BERGER INVESTMENTS INC Name:

3 GROVE ISLE DRIVE, #801 Address: 400 N.PINE ISLAND ROAD Address: City-St-Zip: MIAMI, FL 33133 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