2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87625

Entity Name: BERKMAN PROPERTIES, INC.

Current Principal Place of Business:

10102 USA TODAY PARKWAY MIRAMAR, FL 33025

Current Mailing Address:

10102 USA TODAY PARKWAY MIRAMAR, FL 33025 US

FEI Number: 59-2500673 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERKMAN, STEPHEN L 7262 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC0753821068

Officer/Director Detail:

Title P Title VT

NameBERKMAN, STEPHEN LNameBERKMAN, MONROE EAddress7262 FISHER ISLAND DRIVEAddress3401 SOUTH BEACH DRIVE

City-State-Zip: MIAMI BEACH FL 33109 City-State-Zip: TAMPA FL 33629

Title V

Name BERKMAN, ROBERTA C
Address 7262 FISHER ISLAND DR
City-State-Zip: FISHER ISLAND FL 33109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN L. BERKMAN

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date