

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112209

Entity Name: BERKE CONSULTING GROUP, LLC

Current Principal Place of Business:

3163 NW 60TH ST.
BOCA RATON, FL 33496

Current Mailing Address:

3163 NW 60TH ST.
BOCA RATON, FL 33496 US

FEI Number: 27-1357738

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKE, IRA
3163 NW 60TH ST.
BOCA RATON, FL 33496 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

Authorized Person(s) Detail :

Title MGRM
Name BERKE, IRA
Address 3163 NW 60TH ST.
City-State-Zip: BOCA RATON FL 33496

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRA BERKE

MANAGING MEMBER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date