2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0700004020

Entity Name: BERMAN HOPKINS WRIGHT & LAHAM, LLC

Current Principal Place of Business:

8035 SPYGLASS HILL ROAD MELBOURNE, FL 32940

Current Mailing Address:

8035 SPYGLASS HILL ROAD MELBOURNE, FL 32940

FEI Number: 20-4128332

Name and Address of Current Registered Agent:

HOPKINS, JOHN R 8035 SPYGLASS HILL ROAD MELBOURNE, FL 32940 US

Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|---|-----------------|-------------------------|
| Name | HOPKINS, JOHN R | Name | WRIGHT, JAMES |
| Address | 8035 SPYGLASS HILL ROAD | Address | 8035 SPYGLASS HILL ROAD |
| City-State-Zip: | MELBOURNE FL 32940 | City-State-Zip: | MELBOURNE FL 32940 |
| | | | |
| | | | |
| Title | MGRM | Title | MGRM |
| Title Name | MGRM LAHAM, JAMES | Title Name | MGRM WHITLEY, ROSS |
| | | | |
| Name | LAHAM, JAMES 8035 SPYGLASS HILL ROAD | Name | WHITLEY, ROSS |

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

SIGNATURE: JOHN R. HOPKINS

MGRM

01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 29, 2014 Secretary of State CC8923133402

Date