

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002453

Entity Name: BERMAN FAMILY INVESTMENT, LLC

Current Principal Place of Business:

20 BROOKLINE DRIVE
WEST HARTFORD, CT 06107

Current Mailing Address:

20 BROOKLINE DRIVE
WEST HARTFORD, CT 06107

FEI Number: 06-1634247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIENBERG, MARILYN
16878 KNIGHTSBRIDGE LANE
DELRAY BEACH, FL 33484 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 BERMAN, EVAN
Address 20 BROOKLINE DRIVE
City-State-Zip: WEST HARTFORD CT 06107

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: EVAN BERMAN

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date