2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000609

Entity Name: BERSON FAMILY LLLP

FILED Feb 16, 2009 Secretary of State

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

% GERALD S. BERSON
300 SE FIFTH AVE - APT 3110
BOCA RATON, FL 33432
GERALD S. BERSON
300 SE FIFTH AVE - APT 3110
BOCA RATON, FL 33432
BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

% GERALD S. BERSON
300 SE FIFTH AVE - APT 3110
BOCA RATON, FL 33432

GERALD S. BERSON
300 SE FIFTH AVE - APT 3110
BOCA RATON, FL 33432

BOCA RATON, FL 33432

FEI Number: 26-2902688 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:

BERSON, GERALD S 300 SE FIFTH AVE APT 3110 BOCA RATON, FL 33432 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P07000018891

Name: BERSON FAMILY CORP.

Address: % GERALD S. BERSON, 300 FIFTH AVE APT 3110 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERALD BERSON MGR 02/16/2009