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FILED
Jul 30, 2002 8:00 am
Secretary of State

05-28-2002 91532 029 ***150.00

**LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L00000001512

1. Entity Name

BERMAN FAMILY L.L.C.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2649793

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

HARRIS BERMAN

Street Address (P.O. Box Number is Not Acceptable)

7848 FEDERAL HIGHWAY

City

HYLOLXO

FL

Zip Code

33462

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IN THIS SPACE

8. 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

Signature, typed or printed name of registered agent and fee if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
HARRIS BERMAN - MGR
3560 S. OCEAN BLVD #807
PALM BEACH FL 33408

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
LEO BERMAN - MGR
2758 RHODE DR
PALM BEACH GARDENS FL 33408

TITLE
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CITY- ST- ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone

4/29/02 561 588 9911

CR2E083B (12/01)

*Attachment**609-601-3517**40214*

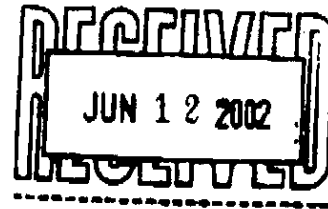
FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 3, 2002

BERMAN FAMILY L.L.C.
7848 SO. FEDERAL HIGHWAY
HYPOLUXO, FL 33462

Subject: **BERMAN FAMILY L.L.C.**Reference Number: **L00000001512**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

There is not a registered agent designated on the report. Please enter the current registered agent's name and Florida street address. If this is a change from the registered agent previously filed with this office, the new agent must sign accepting the designation.

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Attachment
FRANCIS J. LAMB, P.C.

C E R T I F I E D P U B L I C A C C O U N T A N T

91-MAYS-LANDING-SOMERS-POINT-ROAD, SOMERS-POINT, NJ 08244

(609)601-2670 • FAX (609)601-2617 • E-MAIL FJL91@aol

40214

#L00000001512

July 25, 2002

Division of Corporations
PO Box 6478
Tallahassee, FL 32314

Re: Berman Family, LLC
E.I.N. 58-2649793

Dear Sirs:

Enclosed is various information forwarded to this office in response. I believe everything has now been completed and if you require any additional information please contact me.

Very truly yours,


Francis J. Lamb, CPA