

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2003 8:00 am**  
**Secretary of State**

04-25-2003 90754 010 \*\*\*\*\*50.00

0055306

**DOCUMENT # L00000014336**

1. Entity Name

**BERNTHALER GROUP LLC**



Principal Place of Business

1900 W COMMERCIAL BLVD  
STE 100  
FORT LAUDERDALE FL 33309

Mailing Address

P.O. BOX 5843  
FT LAUDERDALE FL 33310

2. Principal Place of Business

5557 W. Oakland Park Blvd

3. Mailing Address

Suite, Apt. #, etc.

City & State

LAUDERHILL FL

City & State

Zip

33313

Country

U.S.A

Country

4. FEI Number 65-1057441

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

BERNTHALER, THOMAS  
ONE FINANCIAL PLAZA  
SUITE 2202  
FT. LAUDERDALE FL 33394

7. Name and Address of New Registered Agent

Name

BERNTHALER THOMAS

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

5557 W. OAKLAND PARK BLVD

# 1000

City

LAUDERHILL

FL

Zip Code

33313

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE **CEO** ☐ Delete  
NAME **BERNTHALER, THOMAS**  
STREET ADDRESS **ONE FINANCIAL PLAZA #2202**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33394**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **CEO** ☐ Change ☐ Addition  
NAME **BERNTHALER THOMAS**  
STREET ADDRESS **5557 W OAKLAND PARK BLVD.**  
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 608, Florida Statutes.

SIGNATURE: X

**SIGNATURE REQUIRED**

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

4/22/03 (954) 333-7777

Date

Daytime Phone #

CR2E083 (10/02)