

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009663

FILED
Mar 01, 2008
Secretary of State

Entity Name: BERGMANN PROPERTIES, LLC

Current Principal Place of Business:

1496 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

435 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1496 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

435 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301

FEI Number: 65-1114321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMANN, GEORGE
1496 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BERGMANN, GEORGE
435 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301 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:

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGMANN, GEORGE
Address: 1496 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGMANN, GEORGE
Address: 435 ROYAL PLAZA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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 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: GEORGE BERGMANN

MGRM

03/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date