

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009663

FILED
Feb 15, 2010
Secretary of State

Entity Name: BERGMANN PROPERTIES, LLC

Current Principal Place of Business:

435 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

435 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1114321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

02/15/2010

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