

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022577

FILED
Jan 10, 2010
Secretary of State

Entity Name: BERMAN INVESTMENT GROUP, L.C.

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 04-3599952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, STEVEN B
1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020 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: BERMAN, STEVEN B
Address: 1930 HARRISON STREET, SUITE 505
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: BOUR-PATRON, MARCIE
Address: 4600 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: ROBINS, ROBIN
Address: 3600 NORTH 33 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: STEVE BERMAN

MGRM

01/10/2010

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