

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017229

FILED
Apr 27, 2009
Secretary of State

Entity Name: BERG REALTY GROUP, LLC

Current Principal Place of Business:

4400 P.G.A. BOULEVARD
SUITE 305
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

4400 P.G.A. BOULEVARD
SUITE 305
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 US

FEI Number: 81-0560106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, ZACHARY M
4400 P.G.A. BOULEVARD
SUITE 305
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BERG, ZACHARY M
324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 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: ZACHARY M. BERG

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERG, ZACHARY M
Address: 4400 P.G.A. BOULEVARD; SUITE 305
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERG, ZACHARY M
Address: 324 DATURA STREET, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ZACHARY M. BERG

MGR

04/27/2009

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