

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000017229

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Entity Name:** BERG REALTY GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

198 VIA CONDADO WAY  
PALM BEACH GARDENS, FL 33418 US

**Current Mailing Address:**

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

**New Mailing Address:**

198 VIA CONDADO WAY  
PALM BEACH GARDENS, FL 33418 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  
324 DATURA STREET  
SUITE 102  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

BERG, ZACHARY M  
198 VIA CONDADO WAY  
PALM BEACH GARDENS, FL 33418 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

02/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** BERG, ZACHARY M  
**Address:** 198 VIA CONDADO WAY  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 US

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:** ZACHARY M BERG

MGR

02/10/2010

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