

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