

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018614

FILED
Apr 23, 2009
Secretary of State

Entity Name: BERMAN, CLARK, FOYT, HERNANDO, HORVATH, PHILIPPEAUX AND ASSOCIATES, LLC

Current Principal Place of Business:

7300 N KENDALL DR
#740
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7300 N KENDALL DR
#740
MIAMI, FL 33156

New Mailing Address:

FEI Number: 74-3054481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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 () Delete
Name: BERMAN, ROCHELLE CFP
Address: 7300 N KENDALL DR #740
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: CLARK, CARROLL T JR.
Address: 7300 N KENDALL DR #740
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: HERNANDO, FRANCISCO CFP
Address: 7300 N KENDALL DR #740
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: HORVATH, MIGUEL
Address: 7300 N KENDALL DR #740
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: PHILIPPEAUX, JAMES
Address: 7300 N KENDALL DR #740
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: FOYT, JOHN
Address: 7300 N KENDALL DR # 740
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN FOYT

MGRM

04/23/2009

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