

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018614

FILED
Apr 26, 2011
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
Name: BERMAN, ROCHELLE CFP
Address: 7300 N KENDALL DR #740
City-St-Zip: MIAMI, FL 33156

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

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

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

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

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

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: JOHN V. FOYT

MGRM

04/26/2011

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