2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019040

Apr 13, 2011 Secretary of State

Entity Name: FRED F. BERARDO REALTY ASSOCIATES, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

203 WEARIMUS RD

HO HO KUS, NJ 074231721 US

Current Mailing Address: New Mailing Address:

203 WEARIMUS RD HO HO KUS, NJ 074231721 US

FEI Number: 51-0417409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAVARY, JOHNSON S JR C/O DUNLAP & MORAN, P.A. 22 SOUTH LINKS AVE., STE. 300 SARASOTA, FL 23236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERARDO, FRED F Address: 203 WEARIMUS RD City-St-Zip: HO HO KUS, NJ 07423

Title: MGR

Name: BERARDO, DONNA
Address: 203 WEARIMUS RD
City-St-Zip: HO HO KUS, NJ 07423

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 Statues.

SIGNATURE: FRED F. BERARDO MGR 04/13/2011