

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007563

FILED
Feb 16, 2011
Secretary of State

Entity Name: BERMAN OAKWOOD COMPANY, LLC

Current Principal Place of Business:

670 GLADES ROAD
SUITE 240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

670 GLADES ROAD
SUITE 240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-3770681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HELENE
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERMAN, BARBARA A
7219 MANDARIN DRIVE
BOCA RATON, FL 33433 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: BARBARA BERMAN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMAN, BARBARA
Address: 670 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431 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: BARBARA BERMAN

MGRM

02/16/2011

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