

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011273

Entity Name: BERG LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

3201 NE 183 ST
#704
AVENTURA, FL 33160

New Principal Place of Business:

3201 NE 183 ST
#1104
AVENTURA, FL 33160

Current Mailing Address:

3201 NE 183 ST
#704
AVENTURA, FL 33160

New Mailing Address:

3201 NE 183 ST
#1104
AVENTURA, FL 33160

FEI Number: 56-2343447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, PAUL L
3201 NE 183 ST
#704
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BERG, PAUL L
3201 NE 183 ST
#1104
AVENTURA, FL 33160 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:

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERG, PAUL L
Address: 3201 NE 183 ST # 704
City-St-Zip: AVENTURA, FL 33160

Title: ST () Delete
Name: BERG, ESTELLE
Address: 3201 NE 183 ST #704
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERG, PAUL L
Address: 3201 NE 183 ST # 1104
City-St-Zip: AVENTURA, FL 33160

Title: ST (X) Change () Addition
Name: BERG, ESTELLE
Address: 3201 NE 183 ST #1104
City-St-Zip: AVENTURA, FL 33160

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: ESTELLE BERG

ST

02/17/2009

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