

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046165

FILED
Feb 02, 2009
Secretary of State

Entity Name: BERKOWITZ HOLDING, L.L.C.

Current Principal Place of Business:

71741 N UNIVERSITY DR #100
TAMARAC, FL 33321

New Principal Place of Business:

7171 N UNIVERSITY DRIVE
SUITE 100
TAMARAC, FL 33321

Current Mailing Address:

71741 N UNIVERSITY DR #100
TAMARAC, FL 33321

New Mailing Address:

7171 N UNIVERSITY DRIVE
SUITE 100
TAMARAC, FL 33321

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
7805 SW 6 COURT
PLANTATION, FL 33324 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: MGR () Delete
Name: BERKOWITZ, RICHARD D M.D.
Address: 71741 N UNIVERSITY DR #100
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKOWITZ, RICHARD D M.D.
Address: 7171 N UNIVERSITY DR, SUITE #100
City-St-Zip: TAMARAC, FL 33321

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: RICHARD D. BERKOWITZ, M.D. MGR 02/02/2009

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