

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

7171 N UNIVERSITY DRIVE
SUITE 100
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7171 N UNIVERSITY DRIVE
SUITE 100
TAMARAC, FL 33321

New Mailing Address:

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
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 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 01/06/2010

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