

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000046165

**FILED**  
**Jan 07, 2011**  
**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:** 27-1680132

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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.

MGRM

01/07/2011

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