2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007187

Entity Name: BERMAN LAND INVESTMENTS, LLC

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1930 HARRISON STREET SUITE 505 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1930 HARRISON STREET SUITE 505 HOLLYWOOD, FL 33020

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, STEVEN B 1930 HARRISON STREET SUITE 505 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BERMAN, STEVEN B
 Name:

 Address:
 1930 HARRISON STREET, SUITE 505
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE BERMAN MGRM 01/19/2006