2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019684

Entity Name: BERGER INVESTMENT GROUP, LLC

FILED Jan 04, 2010 Secretary of State

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

7135 YACHT BASIN AVENUE #224

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

7135 YACHT BASIN AVENUE #224 ORLANDO, FL 32835 US

FEI Number: 20-0856493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERGER, JEFFREY B 7135 YACHT BASIN AVENUE #224 ORLANDO, FL 32835 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:

Title: MGRM

Name: BERGER, JEFFREY B

Address: 7135 YACHT BASIN AVENUE, #224

City-St-Zip: ORLANDO, FL 32835

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 Statues.

SIGNATURE: JEFFREY BERGER MGR 01/04/2010