

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026502

Entity Name: BERKNER REALTY, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

7711 MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

122 BIANCA DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7711 MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Mailing Address:

122 BIANCA DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 84-1643527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: MGRM () Delete
Name: BERKNER, ILAN
Address: 7711 MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERKNER, ILAN
Address: 122 BIANCA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ILAN BERKNER

MGRM

03/16/2008

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