

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066488

FILED
Apr 30, 2005
Secretary of State

Entity Name: BERGER INVESTORS GROUP, LLC

Current Principal Place of Business:

3763 NW 91 LANE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

BERGER INVESTORS C/O QB ACCOUNTING
4471 NW 36TH ST SUITE 251
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-1604748 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERGER, DAVID E
3763 NW 91 LANE
SUNRISE, FL 33351 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/MEMBERS:

Title: MGRM () Delete
Name: BERGER, DAVID E
Address: 3763 NW 91 LANE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGER, DAVID E
Address: 3763 NW 91 LANE
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID BERGER

MGR

04/30/2005

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