

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066935

Entity Name: BERKES & GERSON, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

C/O STEVEN L. DANIELS, ESQ.
515 NO. FLAGLER DRIVE, SIXTH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O STEVEN L. DANIELS, ESQ.
515 NO. FLAGLER DRIVE, SIXTH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O ISTVAN BERKES
4848 10TH AVE. NORTH
GREENACRES, FL 33463

New Mailing Address:

C/O ISTVAN BERKES
4848 10TH AVE. NORTH
GREENACRES, FL 33463

FEI Number: 86-1122643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L ESQ
ARNSTEIN & LEHR LLP
515 NORTH FLAGLER DRIVE, SIXTH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BERKES, ISTVAN
ISTVAN BERKES
4848 10TH AVE NORTH
GREENACRES, FL 33463 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: ISTVAN BERKES

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERSON, MICHAEL
Address: 10280 SPARTAN DRIVE
City-St-Zip: CINCINNATI, OH 45215

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL GERSON

MGRM

03/24/2009

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