

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066935

FILED
Feb 24, 2011
Secretary of State

Entity Name: BERKES & GERSON, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 86-1122643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKES, ISTVAN
ISTVAN BERKES
4848 10TH AVE NORTH
GREENACRES, FL 33463 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
Name: GERSON, MICHAEL
Address: 10280 SPARTAN DRIVE
City-St-Zip: CINCINNATI, OH 45215

Title: MGR
Name: BERKES, ISTVAN
Address: 5809 SEABISCUIT RD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 Statutes.

SIGNATURE: ISTVAN BERKES

MGR

02/24/2011

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