2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066935

Entity Name: BERKES & GERSON, LLC

FILED Jan 17, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ISTVAN BERKES MGR 01/17/2012