<u>2007 LIMITED LIABILITY COMPANY</u> ANNUAL REPORT

DOCUMENT # L05000041372

1. Entity Name

BERMAN, KEAN & RIGUERA #2, LLC



Principal Place of Business Mailing Address

2101 WEST COMMERICAL BLVD., SUITE 2800 FT. LAUDERDALE, FL 33309

2101 WEST COMMERICAL BLVD., SUITE 2800 FT. LAUDERDALE, FL 33309 FILED Apr 13, 2007 08:00 AM Secretary of State



01122007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typeo or printed name of registered agent and title if applicable

DO NOT WRITE IN THIS SPACE

BERMAN, RICHARD E ESQ. 2101 WEST COMMERICAL BLVD., SUITE 2800 FT. LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

| 8. | 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. I am familiar with, and acceptable | ρt |
|----|---|----|
| | the obligations of registered agent | |
| | | |
| | | |

(NOTE: Registered Agent signature required when reinstating)

Filing Fee Is \$50.00 Due by May 1, 2007

| 9. | MANAGING MEMBERS/MANAGERS |
|--|--|
| TITLE NAME | MGRM BERMAN, RICHARD E |
| STREET ADDRESS CITY-ST-ZIP | 2101 WEST COMMERICAL BLVD., SUITE 2800 FT. LAUDERDALE, FL 33309 |
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U00000704877 04/23/07-80028-020 50.00

DO NOT WRITE
IN THIS SPACE

^{11.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.