2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068975

Entity Name: BERK FAMILY, LLC

FILED Feb 08, 2010 Secretary of State

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

704 XANADU PLACE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

704 XANADU PLACE JUPITER, FL 33477

FEI Number: 20-3187596 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:

BERK, JACK 704 XANADU PLACE JUPITER, FL 33477 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:
 BERK, JACK

 Address:
 704 XANADU PLACE

 City-St-Zip:
 JUPITER, FL 33477

Title: MGRM

Name: BERK, CHRISTINE
Address: 704 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

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: JACK BERK MGRM 02/08/2010