

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075750

Entity Name: BERMAN LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

302 BLANCA AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

606 MARGARITA AVE.
CORONADO, CA 92118

New Mailing Address:

FEI Number: 37-1417197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, STEVEN M
101 E. KENNEDY BLVD. SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BERMAN, STEVEN M ESQ.
101 E. KENNEDY BLVD. SUITE 2800
TAMPA, FL 33602 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: STEVEN BERMAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMAN, STEVEN M JILL GU
Address: 101 E. KENNEDY BLVD. SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: GUNN, JILL M JILL GU
Address: 606 MARGARITA AVE.
City-St-Zip: CORONADO, CA 92118

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: JILL GUNN

MGMB

01/05/2010

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