2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075750

Entity Name: BERMAN LLC

FILED Feb 17, 2011 Secretary of State

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

302 BLANCA AVE. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

606 MARGARITA AVE.
CORONADO, CA 92118

302 BLANCA AVE.
TAMPA, FL 33606

FEI Number: 37-1417197 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:

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:

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: 302 BLANCA AV City-St-Zip: TAMPA, FL 33606

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: JILL GUNN MGMB 02/17/2011