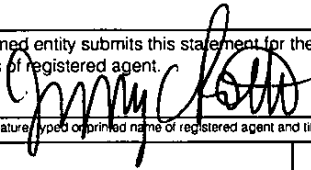
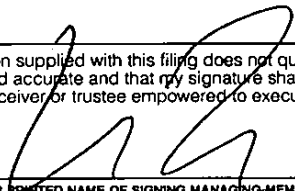


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2006 8:00 am
Secretary of State

03-02-2006 90135 033 ****50.00

DOCUMENT # L05000084311					
1. Entity Name BERK, MERCHANT & SIMS, PLC					
Principal Place of Business C/O ROTH & SCHOLL 1500 SAN REMO AVE., SUITE 176 CORAL GABLES, FL 33146			Mailing Address C/O ROTH & SCHOLL 1500 SAN REMO AVE., SUITE 176 CORAL GABLES, FL 33146		
2. Principal Place of Business 866 S. Dixie Highway Suite, Apt. #, etc.		3. Mailing Address 866 S. Dixie Highway Suite, Apt. #, etc.			
City & State Coral Gables, FL		City & State Coral Gables, FL		4. FEI Number 90-3380304	
Zip 33146		Country USA		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ROTH, JEFFREY C C/O ROTH & SCHOLL 1500 SAN REMO AVE., SUITE 176 CORAL GABLES, FL 33146				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 866 S. Dixie Highway City Coral Gables FL Zip Code 33146	
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 accept the obligations of registered agent.					
SIGNATURE 				DATE 1/31/06	
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BERK, WILLIAM S 1500 SAN REMO AVE., SUITE 176 CORAL GABLES, FL 33146 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	866 S. Dixie Highway Coral Gables, FL 33146 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.					
SIGNATURE: 				Date 2/14/06 Daytime Phone # 786 338 2881	

ATTACHMENT

ROTH & SCHOLL

Attorneys at Law

20012192

#L05000084311

February 27, 2006

866 South Dixie Highway
Coral Gables, Florida 33146
Tel 305.662.4141
Fax 305.662.3816

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: 2006 Limited Liability Company Annual Report

Dear Sir:

Enclosed is the original completed 2006 Annual Report for the above limited liability company. Also enclosed is a check in the amount of \$50.00, representing your filing fee. Please file the enclosed annual report, and forward me written confirmation of the same.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,

Jeffrey C. Roth/wsy

JEFFREY C. ROTH

JCR:wsy
Encls.

cc: William S. Berk, Esq. (with encls. - by email to wberkberk@bellsouth.net)