

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084311

FILED
Jan 21, 2009
Secretary of State

Entity Name: BERK, MERCHANT & SIMS, PLC

Current Principal Place of Business:

2100 PONCE DE LEON BOULEVARD
PH 1
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BOULEVARD
PH 1
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3380304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY C
866 S DIXIE HWY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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 () Delete
Name: BERK, WILLIAM S
Address: 2100 PONCE DE LEON BLVD PH1
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM S. BERK

MGRM

01/21/2009

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