

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084311

**FILED**  
**Mar 22, 2010**  
**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:**

2100 PONCE DE LEON BOULEVARD  
PH 1  
CORAL GABLES, FL 33134

**Current Mailing Address:**

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

**New Mailing Address:**

2100 PONCE DE LEON BOULEVARD  
PH 1  
CORAL GABLES, FL 33134

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  
Name: BERK, WILLIAM S  
Address: 2100 PONCE DE LEON BLVD PH1  
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM S. BERK, ESQ.

MGRM

03/22/2010

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