## 2008 LIMITED LIABILITY COMPANY

## Jan 22, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L05000089399** 01-22-2008 90123 001 \*\*\*138.75 1. Entity Name BERKMAZ PROPERTIES, LLC Principal Place of Business Mailing Address **£**0002950 6911 NW 66TH WAY 6911 NW 66TH WAY PARKLAND, FL 33067 PARKLAND, FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5511 N. University Drive 5511 N. University Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E083 (12/06) Suite 104 <u>Suite 104</u> City & State City & State 4. FEI Number Applied For 20-3514373 -oral Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 33<u>067</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERKOWITZ, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 6911 NW 66TH WAY PARKLAND, FL 33067 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change Addition BERKOWITZ, BRIAN J NAME NAME STREET ADDRESS 6911 NW 66TH WAY STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP TITLE TITLE Addition ☐ Delete ☐ Chance MASAREK, MICHAEL NAME STREET ADDRESS 7510 BRIGANTINE LANE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 truly 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

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Brian SIGNATURE: SIGNATURE AND TYPED AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP

1-16-08

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