2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089399

Entity Name: BERKMAZ PROPERTIES, LLC

US

FILED Jan 08, 2010 Secretary of State

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

5511 N UNIVERFSITY DR STE 104 5511 N UNIVERFSITY DR CORAL SPRINGS, FL 33067 SUITE 104

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5511 N UNIVERFSITY DR STE 104

CORAL SPRINGS, FL 33067

5511 N UNIVERFSITY DR

SUITE 104

CORAL SPRINGS, FL 33067

CORAL SPRINGS, FL 33067

FEI Number: 20-3514373 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:

BERKOWITZ, BRIAN J 6911 NW 66TH WAY PARKLAND, FL 33067

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: MGR

Name: BERKOWITZ, BRIAN J Address: 6911 NW 66TH WAY City-St-Zip: PARKLAND, FL 33067

Title: MGR

Name: MASAREK, MICHAEL
Address: 7510 BRIGANTINE LANE
City-St-Zip: PARKLAND, FL 33067

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: BRIAN J. BERKOWITZ MGR 01/08/2010