

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100076

Entity Name: BERIC GROUP LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

19511 AMBASSADOR CT
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19511 AMBASSADOR CT
NORTH MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-3613723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL
664 EAST HALLANDALE BEACH
664
HALLANDALE, FL FL 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: MGR () Delete
Name: BITTON, BENJAMIN
Address: 19511 AMBASSADOR CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM () Delete
Name: REINES-BITTON, ESTER-YAEL
Address: 19511 AMBASSADOR CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BITTON, Yael E MGRM
Address: 19511 AMBASSADOR CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: BENJAMIN BITTON

MGR

01/16/2009

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