2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103237

Entity Name: CASEBERRY BELL INVESTMENTS, LLC

FILED Feb 18, 2010 Secretary of State

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

4112 OX BOW DRIVE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4112 OX BOW DRIVE COCONUT CREEK, FL 33073

FEI Number: 87-0761114 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:

ROBERT J. DORN, P.A. 7815 WEST COMMERCIAL BLVD TAMARAC, FL 33351 US

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: BERMAN, RICHARD A Address: 4112 OX BOW DRIVE

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR

 Name:
 BERMAN, LOUIS J

 Address:
 9105 NW 32 PLACE

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: MGR

Name: BERMAN, MATTHEW C
Address: 9171 VINEYARD LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR

 Name:
 BERMAN, ANDREW J

 Address:
 3721 SW 33 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33023 US

Title: MGR

Name: BERMAN, LAURA C
Address: 7341 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: LOUIS BERMAN MGR 02/18/2010