

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089301

Entity Name: BERKANA VENTURES LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

135 JENKINS ST.
105-B
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

5382 CYPRESS LINKS BLVD.
ELKTON, FL 32033 US

Current Mailing Address:

5382 CYPRESS LINKS BLVD.
ELKTON, FL 32033 US

New Mailing Address:

FEI Number: 20-5489830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOORHEES, EDWIN H JR.
5382 CYPRESS LINKS BLVD.
ELKTON, FL 32033 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
Name: GOLDMAN, CAREN
Address: 5382 CYPRESS LINKS BLVD.
City-St-Zip: ELKTON, FL 32033 US

Title: MGR
Name: VOORHEES, EDWIN H JR.
Address: 5382 CYPRESS LINKS BLVD.
City-St-Zip: ELKTON, FL 32033 US

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: EDWIN H. VOORHEES, JR. MGR 01/10/2010

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