

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000315

FILED
Mar 02, 2008
Secretary of State

Entity Name: TED BERMAN AND ASSOCIATES, LLC

Current Principal Place of Business:

12955 BISCAYNE BLVD.
#308
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

5401 COLLINS AVE.
SUITE CU11-C
MIAMI BEACH, FL 33140 US

Current Mailing Address:

12955 BISCAYNE BLVD.
#308
NORTH MIAMI, FL 33181 US

New Mailing Address:

7970 BISCAYNE POINT CIR
MIAMI BEACH, FL 33141 US

FEI Number: 20-8649494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THEODORE, BERMAN
7970 BISCAYNE POINT CIR.
MIAMI BEACH, FL 33141 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: THEODORE, BERMAN
Address: 7970 BISCAYNE POINT CIR.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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

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: THEODORE BERMAN

MGR

03/02/2008

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