

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007251

FILED
Feb 18, 2010
Secretary of State

Entity Name: BERGER PROPERTIES OF FLORIDA LLC

Current Principal Place of Business:

8508 LOCH RAVEN BLVD.
SUITE E
BALTIMORE, MD 21286

New Principal Place of Business:

Current Mailing Address:

8508 LOCH RAVEN BLVD.
SUITE E
BALTIMORE, MD 21286

New Mailing Address:

13705 MADISON AVE
SUITE 6
LAKEWOOD, OH 44107

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LUONGO, GERALD
531 NORTH OCEAN BLVD
1606
PAMPANO, FL 33062 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: GERALD LUONGO

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERGER, STUART
Address: 416 HAWTHORNE
City-St-Zip: HOUSTON, TX 77006

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: STUART BERGER

MGRM

02/18/2010

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