

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007251

FILED
Apr 13, 2012
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:

15800 DETROIT AVENUE
SUITE A
LAKEWOOD, OH 44107

Current Mailing Address:

13705 MADISON AVE
SUITE 6
LAKEWOOD, OH 44107

New Mailing Address:

15800 DETROIT AVENUE
SUITE A
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:

MCCOLLUM, DAVID
1531 N.W. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WALLACE, ROHAN
4406 ATLANTIC BLVD
SUITE 12
JACKSONVILLE, FL 32207 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: ROHAN WALLACE

04/13/2012

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

04/13/2012

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