

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008460

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE BERMAN FAMILY II, LLC

Current Principal Place of Business:

721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

540 HARBOR GATE WAY
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

New Mailing Address:

540 HARBOR GATE WAY
LONGBOAT KEY, FL 34228 US

FEI Number: 20-2626260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, HARRY M
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

EISENBERG, HARRY M
540 HARBOR GATE WAY
LONGBOAT KEY, FL 34228 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: HARRY M. EISENBERG

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARRY S. BERMAN DECLARATION OF TRUST
Address: 540 HARBOR GATE WAY
City-St-Zip: LONGBOAT KEY, FL 34228

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: LARRY S. BERMAN

MGR

02/07/2012

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