2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006133

Entity Name: BETHESDA BUILDING, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7379 SARIMENTO PLACE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7379 SARIMENTO PLACE DELRAY BEACH, FL 33446

FEI Number: 26-2414992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD, #801
BOCA RATON, FL 33486 US

BERKSON, ROBERT G
7379 SARIMENTO PLACE
DELRAY BEACH, FL 33446 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: ROBERT G. BERKSON 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERKSON, ROBERT G
Address: 7379 SARIMENTO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM

Name: BERKSON, DEANNA
Address: 7379 SARIMENTO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: ROBERT G. BERKSON MGRM 01/18/2011