

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023532

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE BERLIN COGENT GROUP LLC

Current Principal Place of Business:

2001 SW 20 STREET
SUITE 102
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2001 SW 20 STREET
SUITE 102
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-2107015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARK
2001 SW 20 STREET
SUITE 102
FORT LAUDERDALE, FL 33315 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: MGRM
Name: SAFFER, NEIL
Address: 23415 RIO DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33486 PB

Title: MGRM
Name: DAVIS, CRAIG
Address: 6371 HOLLANDAIRE DRIVE EAST
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: BERLIN, STEVEN DR
Address: 6501 RED HOOK PLAZA
City-St-Zip: ST. THOMAS, VI 00802 US

Title: MGRM
Name: PASSEN, SELVIN DR
Address: 2001 SW 20TH ST. SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: MGRM
Name: KRIEGER, BENJAMIN W
Address: 10929 HANDEL PLACE
City-St-Zip: BOCA RATON, FL 33498 US

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: NEIL SAFFER

MGRM

01/05/2010

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