

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047028

FILED
Feb 08, 2009
Secretary of State

Entity Name: BERMAN ASSOCIATES FLORIDA, L.L.C.

Current Principal Place of Business:

333 WEST 41ST STREET, SUITE 506
MIAMI BEACH, FL 33140

New Principal Place of Business:

534 WEST 41ST STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

333 WEST 41ST STREET, SUITE 506
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 644
LANCASTER, PA 17608

FEI Number: 22-6100490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REKANT, KENNETH N
333 WEST 41ST STREET, SUITE 506
C/O KENNETH REKANT
MIAMI BEACH, FL 33140 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: MGR () Delete
Name: BERMAN, NINA
Address: 420 RIVERSIDE DRIVE, #9G
City-St-Zip: NEW YORK, NY 10025

Title: MGR () Delete
Name: ANN NEER, CHRISTINE
Address: 1136 HAIGHT STREET
City-St-Zip: SAN FRANCISCO, CA 94471

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NEER, CHRISTINE
Address: 1136 HAIGHT STREET
City-St-Zip: SAN FRANCISCO, CA 94471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY ZIFFER

POA

02/08/2009

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