

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047028

FILED
Mar 17, 2010
Secretary of State

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

Current Principal Place of Business:

534 WEST 41ST STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 644
LANCASTER, PA 17608

New Mailing Address:

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
Name: BERMAN, NINA
Address: 420 RIVERSIDE DRIVE, #9G
City-St-Zip: NEW YORK, NY 10025

Title: MGRM
Name: NEER, CHRISTINE
Address: 1136 HAIGHT STREET
City-St-Zip: SAN FRANCISCO, CA 94471

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: CHRISTINE NEER

MGMR

03/17/2010

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