

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000059809

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Entity Name:** BERSON FAMILY LLC

**Current Principal Place of Business:**

GERALD S. BERSON  
300 SE FIFTH AVENUE, APT. 3110  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

GERALD S. BERSON  
300 SE FIFTH AVENUE, APT. 3110  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 26-2900798

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERSON, GERALD S  
300 SE FIFTH AVENUE, APT. 3110  
BOCA RATON, FL 33432 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: BERSON, GERALD S  
Address: 300 SE FIFTH AVENUE, APT. 3110  
City-St-Zip: BOCA RATON, FL 33432

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: GERALD BERSON

MGR

02/19/2010

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