

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065649

Entity Name: THE B.E.R. GROUP, LLC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

3600 S. STATE ROAD 7, STE. 354  
MIRAMAR, FL 33023

## New Principal Place of Business:

941 NE 19TH AVE  
206  
FT LAUDERDALE, FL 33304

## Current Mailing Address:

3600 S. STATE ROAD 7, STE. 354  
MIRAMAR, FL 33023

## New Mailing Address:

917 NE 20TH AVE  
FT. LAUDERDALE, FL 33304

FEI Number: 26-2935114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAY, ERIC N  
3600 S. STATE ROAD 7, STE. 354  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

RAY, ERIC N  
941 NE 19TH AVE  
206  
FT LAUDERDALE, FL 33304 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: ERIC N RAY

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RAY, ERIC H  
Address: 3600 S. STATE ROAD 7, STE. 354  
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM ( ) Delete  
Name: RAY, BRIAN M  
Address: 3600 S. STATE ROAD 7, STE. 354  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RAY, ERIC H  
Address: 941 NE 19TH AVE 206  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM (X) Change ( ) Addition  
Name: RAY, BRIAN M  
Address: 941 NE 19TH AVE 206  
City-St-Zip: FT LAUDERDALE, FL 33304

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: ERIC N RAY

PRES

04/14/2009

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