2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065649

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

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

941 NE 19TH AVE 206

FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

917 NE 20TH AVE 917 NE 20TH AVE

FT. LAUDERDALE, FL 33304 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RAY, ERIC N

Address: 941 NE 19TH AVE 206 City-St-Zip: FT LAUDERDALE, FL 33304

 Title:
 MGRM

 Name:
 RAY, BRIAN M

 Address:
 941 NE 19TH AVE 206

 City-St-Zip:
 FT LAUDERDALE, FL 33304

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 Statues.

SIGNATURE: ERIC RAY MGRM 04/30/2010