

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065649

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

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

941 NE 19TH AVE
206
FT LAUDERDALE, FL 33304

New Principal Place of Business:

917 NE 20TH AVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

917 NE 20TH AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

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
941 NE 19TH AVE
206
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RAY, BRIAN M
917 NE 20TH AVE
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: BRIAN M RAY

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAY, ERIC N
Address: 917 NE 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM
Name: RAY, BRIAN M
Address: 917 NE 20TH AVE
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 Statutes.

SIGNATURE: BRIAN M RAY

MGMR

03/29/2011

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