

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104687

FILED
Jan 28, 2010
Secretary of State

Entity Name: HERBERT A. BERG, LLC

Current Principal Place of Business:

6000 ISLAND BLVD.
201
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD.
201
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-3699960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, HERBERT A
6000 ISLAND BLVD.
201
AVENTURA, FL 33160 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: MGRM
Name: BERG, HERBERT A
Address: 6000 ISLAND BLVD., 201
City-St-Zip: AVENTURA, FL 33160 US

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: HERBERT A. BERG

MGRM

01/28/2010

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