

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106896

Entity Name: BERKOWITZ REALTY, LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

7018 ANTINORI LANE  
BOYNTON BEACH, FL 33437 US

## New Principal Place of Business:

6615 W. BOYNTON BEACH BLVD.  
SUITE 350  
BOYNTON BEACH, FL 33437 US

## Current Mailing Address:

6615 W. BOYNTON BEACH BLVD.  
SUITE 350  
BOYNTON BEACH, FL 33437 US

## New Mailing Address:

FEI Number: 61-1573964      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERKOWITZ, BARRY J  
7018 ANTINORI LANE  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

BERKOWITZ, BARRY J  
6615 W. BOYNTON BEACH BLVD.  
SUITE 350  
BOYNTON BEACH, FL 33437 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: BARRY J. BERKOWITZ

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BERKOWITZ, BARRY J  
Address: 6615 W. BOYNTON BEACH BLVD., SUITE 350  
City-St-Zip: BOYNTON BEACH, FL 33437 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARRY J. BERKOWITZ

MGR

04/13/2009

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