

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106896

Entity Name: BERKOWITZ REALTY, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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
6615 W. BOYNTON BEACH BLVD.
SUITE 350
BOYNTON BEACH, FL 33437 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: MGR
Name: BERKOWITZ, BARRY J
Address: 6615 W. BOYNTON BEACH BLVD., SUITE 350
City-St-Zip: BOYNTON BEACH, FL 33437 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: BARRY J. BERKOWITZ MGR 04/27/2012

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