

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111668

Entity Name: MORGAN BERKSHIRE LLC

FILED  
Jun 12, 2009  
Secretary of State

## Current Principal Place of Business:

571 FLANDERS L  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

140 NORMANDY C  
DELRAY BEACH, FL 33484 US

## Current Mailing Address:

P.O.BOX 8591  
DELRAY BEACH, FL 33482 US

## New Mailing Address:

140 NORMANDY C  
DELRAY BEACH, FL 33484 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

RUSSELL, THOMAS E  
571 FLANDERS L  
DELRAY BEACH, FL 33484 US

## Name and Address of New Registered Agent:

CHAYKA, ARKADY  
140 NORMANDY C  
DELRAY BEACH, FL 33484 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: ARKADY CHAYKA

06/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RUSSELL, THOMAS E  
Address: 571 FLANDERS L  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGR (X) Delete  
Name: RUSSELL, LARISA  
Address: 14527 BONAIRE BLVD.#510  
City-St-Zip: DELRAY BEACH, FL 33446 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CHAYKA, ARKADY  
Address: 140 NORMANDY C  
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ARKADY CHAYKA

MGR

06/12/2009

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