2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017902

Entity Name: BER PROPERTIES, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 BEACH ROAD

#302

TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

100 BEACH ROAD

#302

TEQUESTA, FL 33469 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, GLORIA 100 BEACH ROAD #302

TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERMAN, GLORIA
Address: 100 BEACH ROAD #302
City-St-Zip: TEQUESTA, FL 33469 US

 Title:
 MGRM

 Name:
 BERMAN, ISAAC

 Address:
 100 BEACH ROAD #302

 City-St-Zip:
 TEQUESTA, FL 33469 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 Statues.

SIGNATURE: GLORIA BERMAN MGRM 01/14/2010