

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044179

FILED
Feb 16, 2010
Secretary of State

Entity Name: BERGER FAMILY TRUST INVESTMENTS LLC

Current Principal Place of Business:

1260 NW 15TH STREET
BOCA RATON, FL 33427

New Principal Place of Business:

Current Mailing Address:

1260 NW 15TH STREET
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 26-6915803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROODIAN, RICHARD M
113 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 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: BERGER FAMILY INVESTMENTS UNLIMITED IRREVO
Address: 200 GLADES ROAD SUITE 2
City-St-Zip: BOCA RATON, FL 33432

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: BERGER FAMILY INVESTMENTS UNLIMITED IRRV T MGRM 02/16/2010

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