

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047587

Entity Name: BER FRAN, LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

17999 SW 54TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

9020 NW 105TH WAY
MEDLEY, FL 33178

Current Mailing Address:

17999 SW 54TH STREET
MIRAMAR, FL 33029

New Mailing Address:

9020 NW 105TH WAY
MEDLEY, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KOVATCH, WILLIAM
17999 SW 54TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

KOVATCH, WILLIAM
9020 NW 105TH WAY
MEDLEY, FL 33178 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

05/10/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: KOVATCH, WILLIAM
Address: 17999 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: P
Name: KOVATCH, FRANK
Address: 17999 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: WILLIAM KOVATCH

VP

05/10/2010

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