2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2010
Secretary of State

DOCUMENT# L09000055337

Entity Name: BERRYFORMS.COM LLC

Current Principal Place of Business:

4477 FOX RIDGE DRIVE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4477 FOX RIDGE DRIVE
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-0322279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

SEGALL, ARIEL
4477 FOX RIDGE DRIVE
WESTON, FL 33331 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: SEGALL, ARIEL
Address: 4477 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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: ARIEL SEGALL MD 05/05/2010

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