

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077282

FILED
Feb 16, 2010
Secretary of State

Entity Name: BERG BUSINESS SERVICES, LLC

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

6919 W BROWARD BLVD
UNIT 142
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-0720744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOUCHER, ERIC D
1201 SW 70TH TERRACE
PLANTATION, FL 33317 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: BOUCHER, ERIC D
Address: 6919 W BROWARD BLVD #142
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: GOERGEN, RAYMOND
Address: 6919 W BROWARD BLVD #142
City-St-Zip: PLANTATION, FL 33317

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: ERIC D BOUCHER

MGRM

02/16/2010

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