

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077282

FILED  
Apr 04, 2012  
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:**

8201 PETERS RD  
1000  
PLANTATION, FL 33324

**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

04/04/2012

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