

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085047

FILED
Jan 12, 2010
Secretary of State

Entity Name: BERLIN INVESTMENTS, LLC

Current Principal Place of Business:

12301 SW 128 CT
UNIT 104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12301 SW 128 CT
UNIT 104
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEPHEN S ESQ.
14100 PALMETTO FRONTAGE ROAD, SUITE 102
SUITE 102
MIAMI LAKES, FL 33016 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: STEINBERG, GUSTAVO
Address: 12301 SW 128 COURT - UNIT 104
City-St-Zip: MIAMI, FL 33186

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: GUSTAVO STEINBERG

PRES

01/12/2010

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