

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091994

FILED
Jan 08, 2011
Secretary of State

Entity Name: BERENT INVESTORS, LLC

Current Principal Place of Business:

6000 ISLAND BLVD
APT 1704
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD
APT 1704
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 90-0526070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENT, DAVID
6000 ISLAND BLVD
APT 1704
AVENTURA, FL 33160 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: BERENT, DAVID
Address: 6000 ISLAND BLVD APT 1704
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: ZELLER, DANIEL J
Address: 10661 NW 17TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: DAVID BERENT

MGR

01/08/2011

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