

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110407

FILED
Jan 17, 2011
Secretary of State

Entity Name: BERKY INVESTMENTS LLC

Current Principal Place of Business:

2378 NORTHWEST 64TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2378 NORTHWEST 64TH STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-1324583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLDBERG, EDWARD
2378 NW 64TH STREET.
BOCA RATON, FL 33496 US

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: EDWARD GOLDBERG

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDBERG, EDWARD
Address: 2378 NORTHWEST 64TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: GOLDBERG, VONNI
Address: 2378 NORTHWEST 64TH STREET
City-St-Zip: BOCA RATON, FL 33496

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: EDWARD GOLDBERG

MGR

01/17/2011

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