

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110407

FILED
Mar 21, 2012
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:

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

03/21/2012

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