2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006114

Entity Name: BERLIANT BUSINESS BROKERAGE LLC

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3279 OSPREY LANE

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

3279 OSPREY LANE

WEST PALM BEACH, FL 33411 US

FEI Number: 27-1663964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERLIANT, MARTIN T 3279 OSPREY LANE

WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHOVERS, JUDITH
Address: 7699 TRAPANI LANE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM

Name: HUCSCHMAN, MICHAEL
Address: 825 N. GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118 US

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 Statues.

SIGNATURE: MARTIN BERLIANT RA 03/12/2011