

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010255

FILED
Jan 25, 2011
Secretary of State

Entity Name: BOBBY BERK HOME MIAMI, LLC

Current Principal Place of Business:

59 CROSBY STREET
NEW YORK, NY 10012

New Principal Place of Business:

53 NE 40TH STREET
MIAMI, FL 33137

Current Mailing Address:

59 CROSBY STREET
NEW YORK, NY 10012

New Mailing Address:

53 NE 40TH STREET
MIAMI, FL 33137

FEI Number: 80-0535774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF STEPHEN J GRAVE DE PERALTA
245 NE 21ST AVE SUITE 309
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LRP MANAGEMENT LLC
3101 INDIAN CREEK DR
SUITE 309
MIAMI BEACH, FL 33140 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: BENJAMIN REGALADO

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BERK, BOBBY
Address: 53 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

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: BOBBY BERK

MR.

01/25/2011

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