

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028603

FILED
Apr 20, 2012
Secretary of State

Entity Name: BERMAN CONSTRUCTION LLC

Current Principal Place of Business:

3150 S. ORANGE AVE
SUITE 200
ORLANDO, FL 32806

New Principal Place of Business:

100 W LUCERNE CIRCLE
SUITE 403
ORLANDO, FL 32801

Current Mailing Address:

3150 S. ORANGE AVE
SUITE 200
ORLANDO, FL 32806

New Mailing Address:

100 W LUCERNE CIRCLE
SUITE 403
ORLANDO, FL 32801

FEI Number: 27-2114260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, MARTIN C
3150 S. ORANGE AVE
SUITE 200
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BERMAN, MARTIN C
100 W LUCERNE CIRCLE
SUITE 403
ORLANDO, FL 32801 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: MARTIN C BERMAN

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMAN, MARTIN C
Address: 100 W LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: AMIDONI, GIANNI
Address: 100 W LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801

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: MARTIN C BERMAN

MGRM

04/20/2012

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