

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062098

Entity Name: BERTON LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

1231 N. POWERLINE RD.
POMPANO BEACH, FL 330691902 US

New Principal Place of Business:

Current Mailing Address:

1231 N. POWERLINE RD.
POMPANO BEACH, FL 330691902 US

New Mailing Address:

FEI Number: 27-2818291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S. PINE ISLAND RD
SUITE 240
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 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: ALEXIS LAMADRID

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRINISCE LLC
Address: 290 WEST COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: FRINISCE PLUS LLC
Address: 290 WEST COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064 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 Statutes.

SIGNATURE: ANTONIO M. RODRIGUEZ

MGR

02/26/2011

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