

# **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