

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000062098

Entity Name: BERTON LLC

**FILED**  
**Jan 11, 2012**  
**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 223  
PLANTATION, FL 33324 US

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

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: 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

01/11/2012

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