

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074783

FILED
Apr 05, 2011
Secretary of State

Entity Name: BERKSHIRE ASSET MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6427 BAY CLUB RIVE 4
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6427 BAY CLUB DRIVE
APT 4
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6427 BAY CLUB RIVE 4
FORT LAUDERDALE, FL 33308

New Mailing Address:

6427 BAY CLUB DRIVE
APT 4
FORT LAUDERDALE, FL 33308

FEI Number: 27-3213657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STUART
6427 BAY CLUB RIVE 4
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RUBIN, STUART
6427 BAY CLUB DRIVE
APT 4
FORT LAUDERDALE, FL 33308 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: STUART RUBIN

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIN, STUART
Address: 6427 BAY CLUB DRIVE #4
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STUART RUBIN

MGR

04/05/2011

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