

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098836

Entity Name: BER-MAR LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20090 BOCA WEST DRIVE
#322
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

20090 BOCA WEST DRIVE
#322
BOCA RATON, FL 33434

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROFSKY, BERNARD
20090 BOCA WEST DRIVE
#322
BOCA RATON, FL 33434 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: MAROFSKY, BERNARD D
Address: 20090 BOCA WEST DRIVE #322
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: MAROFSKY, MARCIA J
Address: 20090 WEST BOCA DRIVE #322
City-St-Zip: BOCA RATON, FL 33434

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: BERNARD MAROFSKY

MGR

04/27/2011

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