2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000002653

1. Entity Name

OLEMBERG/BERENTHAL PROPERTIES, LLC



FILED Jan 30, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

800 N.W. 21ST STREET MIAMI, FL 33127 800 N.W. 21ST STREET MIAMI. FL 33127



DO NOT WRITE IN THIS SPACE

01212008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-1988191

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

OLEMBERG, ISAAC 800 N.W. 21ST STREET MIAMI, FL 33127

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM OLEMBERG, ISAAC 800 N.W. 21ST STREET MIAMI, FL 33127		000000804806 02/05/08-80082-022 138.75
NAME STREET ADDRESS CHY-S1-ZIP	MGRM OLEMBERG, NIEVES 800 N.W. 21ST STREET MIAMI, FL 33127		
TITLE NAME STREET ADDRESS CITY+ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CHY-ST-ZIP		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daylime Phone #