

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002653

FILED
Feb 22, 2011
Secretary of State

Entity Name: OLEMBERG/BERENTHAL PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1988191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLEMBERG, ISAAC
800 N.W. 21ST STREET
MIAMI, FL 33127 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: MGRM
Name: OLEMBERG, ISAAC
Address: 800 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: OLEMBERG, NIEVES
Address: 800 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33127

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: MG

ACCT

02/22/2011

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