

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000002653

FILED
Jan 17, 2012
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: ISAAC OLEMBERG

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01/17/2012

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