

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001955

Entity Name: BERLIN FINANCIAL, LTD. CO.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1325 CARNEGIE AVENUE, THIRD FLOOR
CLEVELAND, OH 44114

New Principal Place of Business:

1325 CARNEGIE AVENUE, THIRD FLOOR
CLEVELAND, OH 44115

Current Mailing Address:

1325 CARNEGIE AVENUE, THIRD FLOOR
CLEVELAND, OH 44114

New Mailing Address:

1325 CARNEGIE AVENUE, THIRD FLOOR
CLEVELAND, OH 44115

FEI Number: 34-1855358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERLIN, THOMAS G
C/O BERLIN FINANCIAL, LTD
460 ARBORVIEW LANE
VENICE, FL 34292 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 () Delete
Name: BERLIN, THOMAS G
Address: 1325 CARNEGIE AVENUE, THIRD FLOOR
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERLIN, THOMAS G
Address: 1325 CARNEGIE AVENUE, THIRD FLOOR
City-St-Zip: CLEVELAND, OH 44115

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS G. BERLIN

MGR.

01/05/2007

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