

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007049

Entity Name: MJ & BERK, LLC

FILED
Feb 07, 2010
Secretary of State

Current Principal Place of Business:

1950 E GRAYHOUND PASS, STE 18-158
CARMEL, IN 46033

New Principal Place of Business:

Current Mailing Address:

PO BOX 875
FISHERS, IN 46038

New Mailing Address:

1950 E GRAYHOUND PASS, STE 18-158
CARMEL, IN 46033

FEI Number: 84-1670049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIER, ALAN
5502 LEGEND HILLS LANE
BROOKSVILLE, FL 34609 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: MAIER, JON
Address: 4120 STERLING BLUFF CT
City-St-Zip: CARMEL, IN 46033

Title: MGR
Name: MAIER, MARLA
Address: 4120 STERLING BLUFF CT
City-St-Zip: CARMEL, IN 46033

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: JON MAIER

MGR

02/07/2010

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