

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000953

Entity Name: BERTON GROUP LLC

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

355 ALHAMBRA CIR.
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIR.
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

4942 S. LE JEUNE RD
SUITE 201
CORAL GABLES, FL 33146

New Mailing Address:

4942 S. LE JEUNE RD
SUITE 201
CORAL GABLES, FL 33146

FEI Number: 45-0548187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARELUX INC.
1120 NO. KENDALL DR. #201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RACHLIN, ROBERT
1120 NO. KENDALL DR. #201
MIAMI, FL 33176 US

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: ROBERT RACHLIN

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERTON, GERALD
Address: 355 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTON, GERALD
Address: 355 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: GERALD BERTON

MGRM

05/15/2008

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