

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076269

Entity Name: BERENSON REALTY II, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

9 ISLAND AVENUE #2008
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVENUE #2008
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0862478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENSON, RICHARD B
NINE ISLAND AVE/APT 2008
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: BERENSON, RICHARD B
Address: 9 ISLAND AVENUE #2008
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: BERENSON, ALINA T
Address: 9 ISLAND AVENUE #2008
City-St-Zip: MIAMI BEACH, FL 33139

Title: CD
Name: WATSON, DIANE B
Address: 9 ISLAND AVENUE #2008
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BERENSON

PD

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date