2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000153226

Entity Name: BERGER FAMILY GROUP, LLC

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Current Principal Place of Business:

3660 NW 126 AVE UNIT 12

CORAL SPRINGS, FL 33065

Current Mailing Address:

3660 NW 126 AVE UNIT 12

CORAL SPRINGS, FL 33065 US

FEI Number: 80-0873739 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUZA, MARLI S 3660 NW 126 AVE UNIT 12 CORAL SPRINGS , FL 33065 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2013

Secretary of State

CC8764317648

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SOUZA, ALCEU B Name SOUZA, MARLI SUZANA B

Address 3660 NW 126 AVE Address 3660 NW 126 AVE

UNIT 12 UNIT 12

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: CORAL SPRINGS FL 33065

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALCEU B. SOUZA MGRM 01/10/2013