

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006890

**FILED**  
**Apr 07, 2009**  
**Secretary of State**

**Entity Name:** BERKELEY HOLDINGS, LLC

**Current Principal Place of Business:**

6340 SUNSET DRIVE  
MIAMI, FL 33143

**New Principal Place of Business:**

3850 BIRD ROAD  
SUITE 801  
MIAMI, FL 33146

**Current Mailing Address:**

6340 SUNSET DRIVE  
MIAMI, FL 33143

**New Mailing Address:**

3850 BIRD ROAD  
SUITE 801  
MIAMI, FL 33146

FEI Number: 65-1099608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JULIO C MARRERO & ASSOC., P.A.  
C/O EQRAMUL I CHOWDHURY, JD.  
2903 SALZEDO ST. PENTHOUSE ONE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

KANTROWITZ, HOWARD PA  
3850 BIRD ROAD  
SUITE 801  
MIAMI, FL 33146 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: HOWARD KANTROWITZ, PA

04/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CABRERIZO, TOMAS  
Address: 6340 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CABRERIZO, TOMAS  
Address: 3850 BIRD ROAD, SUITE 801  
City-St-Zip: MIAMI, FL 33146

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: TOMAS CABRERIZO

MGR

04/07/2009

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