2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118096

FILED Mar 30, 2011 Secretary of State

Entity Name: NEWBERRY PROPERTY DEVELOPMENT HOLDINGS, LLC

Current Principal Place of Business: New Principal Place of Business:

736 N. MAGNOLIA AVE. ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

736 N. MAGNOLIA AVE. ORLANDO, FL 32803

FEI Number: 33-1127693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NADJAFI, JOHN R ESQ 100 S. EOLA DR ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NADJAFI, HEIDI Address: 736 N. MAGNOLIA AVE City-St-Zip: ORLANDO, FL 32803

Title: MGR

Name: NADJAFI, MORTEZA
Address: 736 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR

Name: NASAJPOUR, AHMAD Address: 350 PALAMINO RD City-St-Zip: MELBOURNE, FL 32934

Title: MGR

Name: FOROUGHI, SHAHLA
Address: 350 PALAMINO RD
City-St-Zip: MELBOURNE, FL 32934

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 Statues.

SIGNATURE: HEIDI NADJAFI MGRM 03/30/2011