

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043709

Entity Name: BERKSHIRE REALTY LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

19092 W. DIXIE HWY
NMB, FL 33180

New Principal Place of Business:

1860 N. PINE ISLNAD ROAD
113
PLANTATION, FL 33322

Current Mailing Address:

19092 W. DIXIE HWY
NMB, FL 33180

New Mailing Address:

1851 NW 107 TERRACE
PLANTATION, FL 33322

FEI Number: 20-8955329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHARRON, EZRA Z
1851 NW 107 TERRACE
PLANTATION, FL 33322 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: EZRA Z. SHARRON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARRON, EZRA P.A.
Address: 1851 NW 107TH TERRACE
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM (X) Delete
Name: 770 FINANCIAL GROUP, INC.
Address: 19094 W. DIXIE HWY
City-St-Zip: N. MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EZRA Z. SHARRON

MGR

04/28/2009

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