

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109440

FILED
Apr 30, 2011
Secretary of State

Entity Name: NEWBERRY CAPITAL GROUP LLC

Current Principal Place of Business:

134 S. DIXIE HWY
209
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

134 S. DIXIE HWY
209
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-3721943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUAZO, TIM
11236 SW 137TH AVENUE
MIAMI, FL 33186 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASSAN, DAVID
Address: 1850 NW 78TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: BENDAYAN, JOEL
Address: 19501 WEST COUNTRY CLUB DRIVE, APT.708
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CHOCRON, SADIA
Address: 3201 NE 183 STREET, APT.2206
City-St-Zip: AVENTURA, FL 33160

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 Statutes.

SIGNATURE: DAVID HASSAN MGRM 04/30/2011

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