

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119596

FILED
Mar 12, 2008
Secretary of State

Entity Name: BERRIEN PROPERTIES, LLC

Current Principal Place of Business:

C/O DANIEL S. KUSHNER, CPA
666 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

SUNSET ISLAND #4
1401 WEST 22ND STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KUSHNER, DANIEL S CPA
C/O GERSON, PRESTON, ROBINSON AND CO., PA
666 71ST STREET
MIAMI BEACH, FL 33141 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: DANIEL S. KUSHNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDEL, AUDRE D
Address: 1401 WEST 22ND STREET, SUNSET ISLAND #4
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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: AUDRE D. MENDEL

MGRM

03/12/2008

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