

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119596

FILED
Jan 14, 2010
Secretary of State

Entity Name: BERRIEN PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3400 SW 27TH AVENUE
MIAMI, FL 33133

Current Mailing Address:

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

New Mailing Address:

3400 SW 27TH AVENUE
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEL, AUDRE D
1401 WEST 22ND STREET
SUNSET ISLAND #4
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CARLIN, AUDRE D
3400 SW 27TH AVENUE
MIAMI, FL 33133 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: AUDRE D. CARLIN

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLIN, AUDRE D
Address: 3400 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

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: AUDRE D CARLIN

MGRM

01/14/2010

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