

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119596

Entity Name: BERRIEN PROPERTIES, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

3400 SW 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

5500 COLLINS AVENUE
UNIT 1504
MIAMI BEACH, FL 33140

Current Mailing Address:

3400 SW 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

5500 COLLINS AVENUE
UNIT 1504
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARLIN, AUDRE D
5500 COLLINS AVENUE
UNIT 1504
MIAMI BEACH, FL 33140 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

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLIN, AUDRE D
Address: 5500 COLLINS AVENUE, UNIT 1504
City-St-Zip: MIAMI BEACH, FL 33140

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

03/22/2012

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