

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006890

Entity Name: BERKELEY HOLDINGS, LLC

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146

Current Mailing Address:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146

FEI Number: 65-1099608

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANTROWITZ, HOWARD PA
3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CABRERIZO, TOMAS
Address 3850 BIRD ROAD, SUITE 801
City-State-Zip: MIAMI FL 33146

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMAS CABRERIZO

MGR

04/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date