2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119596

Entity Name: BERRIEN PROPERTIES, LLC

Current Principal Place of Business:

Current Frincipal Flace of Busil

5500 COLLINS AVENUE UNIT 2202

MIAMI BEACH, FL 33140

Current Mailing Address:

5500 COLLINS AVENUE UNIT 2202

MIAMI BEACH, FL 33140 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLIN, AUDRE D 5500 COLLINS AVENUE UNIT 2202 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2014

Secretary of State

CC0822287274

Authorized Person(s) Detail:

Title MGRM

Name CARLIN, AUDRE D

Address 5500 COLLINS AVENUE

UNIT 2202

City-State-Zip: MIAMI BEACH FL 33140

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: AUDRE D. CARLIN MGRM 02/11/2014