

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119596

Entity Name: BERRIEN PROPERTIES, LLC

Current Principal Place of Business:

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 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:

Electronic Signature of Registered Agent

Date

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUDRE D. CARLIN

MGRB

02/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date