2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030718

Entity Name: BERKLEY GROUP INVESTMENTS, LLC

Current Principal Place of Business:

50 ALHAMBRA CIRCLE APT. 401 CORAL GABLES. FL 33134

Current Mailing Address:

50 ALHAMBRA CIRCLE APT 401 CORAL GABLES, FL 33134 US

FEI Number: 26-2295367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKLEY, MARIA LAURA 50 ALHAMBRA CIRCLE APT.401 CORAL GABLES, FL 33134 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: MARIA LAURA BERKLEY 01/13/2017

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2017

Secretary of State

CC7337987547

Authorized Person(s) Detail:

Title MGR Title MGR

Name BERKLEY, MARIA LAURA Name BERKLEY, SHANE

Address 50 ALHAMBRA CIRCLE APT. 401 Address 50 ALHAMBRA CIRCLE APT. 401
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: MARIA LAURA BERKLEY

MANAGER

01/13/2017