

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046244

Entity Name: BERKSHIRE PARK HOUSE LLC

Current Principal Place of Business:

1110 BRICKELL AVE., STE. 310
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE., STE. 310
MIAMI, FL 33131

FEI Number: 98-1196618

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE., STE. 310
MIAMI, FL 33131 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 BARROS, CARLOS E. DE MATTOS
Address 1110 BRICKELL AVE., STE. 310
City-State-Zip: MIAMI FL 33131

Title MGR
Name MONTES JUNIOR , VALDOMIRO
Address 1110 BRICKELL AVE., STE. 310
City-State-Zip: MIAMI FL 33131

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: BARROS , CARLOS E. DE MATTOS

MGR

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date