2017 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

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC. 1110BRICKELL AVE., STE.310 MIAMI, FL 33131 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|--|-----------------|------------------------------|
| Name | BARROS, CARLOS EDUARDO FERRAZ DE MATTOS | Name | MONTES JUNIOR , VALDOMIRO |
| | | Address | 1110 BRICKELL AVE., STE. 310 |
| Address | 1110 BRICKELL AVE., STE. 310 | City-State-Zip: | MIAMI FL 33131 |
| 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 EDUARDO FERRAZ DE MATTOS

MGR

04/25/2017

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2017 Secretary of State CC0288875762

Date