2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000108830

Entity Name: RE BERKSHIRE LLC

Current Principal Place of Business:

4532 W. KENNEDY BLVD. #339

TAMPA, FL 33609

Current Mailing Address:

4532 W. KENNEDY BLVD.

#339

TAMPA, FL 33609

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Apr 16, 2013

Secretary of State

CC5177892745

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

BERK, CAROLINE Name Name BERK, LAWRENCE

4532 W. KENNEDY BLVD #339 Address 4532 W. KENNEDY BLVD. #339 Address

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

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.