

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000050663

Entity Name: BERKSHIRE PLAZA LLC

Current Principal Place of Business:

27678 BAY POINT LANE
BONITA SPRINGS, FL 34134

Current Mailing Address:

27678 BAY POINT LANE
BONITA SPRINGS, FL 34134

FEI Number: 46-2560427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRANI, FARHAD
27678 BAY POINT LANE
BONITA SPRINGS, FL 34134 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 IRANI, FARHAD
Address 27678 BAY POINT LANE
City-State-Zip: BONITA SPRINGS FL 34134

Title MGRM
Name IRANI, NINA
Address 27678 BAY POINT LANE
City-State-Zip: BONITA SPRINGS FL 34134

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: FARHAD IRANI

MGRM

12/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date