

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000132723

Entity Name: BERKSHIRE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6200 METROWEST BLVD.
SUITE 205
ORLANDO, FL 32835

Current Mailing Address:

6200 METROWEST BLVD.
SUITE 205
ORLANDO, FL 32835 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAZI, ZAMIR
6200 METROWEST BLVD.
SUITE 205
ORLANDO, FL 32835 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 KAZI, ZAMIRODDIN
Address 6151 FROGGATT ST.
City-State-Zip: ORLANDO FL 32835

Title MGRM
Name KURAISHI, HAMZA
Address 88 JANE ST. UNIT C
City-State-Zip: NEW YORK NY 10014

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: ZAMIRODDIN KAZI

PRESIDENT

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date