

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000132723

Entity Name: BERKSHIRE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

51 E. JEFFERSON ST.
#2886
ORLANDO, FL 32801

Current Mailing Address:

1180 SPRING CENTRE SOUTH BLVD.
SUITE 304
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRAIL MANAGEMENT GROUP, LLC
1180 SPRING CENTRE SOUTH BLVD.
SUITE 304
ALTAMONTE SPRINGS, FL 32714 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: KEVIN GRAIL

04/29/2017

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

MGR

04/29/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date