2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000016862

Entity Name: 4294 BERKSHIRE WARF LLC

Current Principal Place of Business:

4294 BERKSHIRE WHARF DR LAKE WORTH, FL 33461

Current Mailing Address:

PO BOX 541473 GREENACRES, FL 33454

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

THE LAW OFFICE OF TIMOTHY H. OLENN, PA 21301 POWERLINE ROAD SUITE #106 BOCA RATON, FL 33433 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

Authorized Person(s) Detail :

Title	MGR
Name	RIVERA, JULIO C
Address	6850 FINAMORE CIRCLE
City-State-Zip:	LAKE WORTH FL 33467

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

Apr 28, 2016 Secretary of State CC6887145156

FILED

Certificate of Status Desired: No

Date