2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004202

Entity Name: BERKOWITZ, LLC

FILED Apr 26, 2013 **Secretary of State** CC1417944918

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 1200

MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 1200 MIAMI. FL 33133

FEI Number: 30-1016800 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERKOWITZ DEVELOPMENT GROUP, INC. 2665 SOUTH BAYSHORE DRIVE, SUITE 1200 MIAMI, FL 33133 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 MGR

Name BERKOWITZ, JEFFREY L

2665 SOUTH BAYSHORE DRIVE, Address

SUITE 1200

City-State-Zip: MIAMI FL 33133

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.

SIGNATURE: JEFFREY L. BERKOWITZ

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/26/2013

Date