2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003883

Entity Name: AP2012-BERKSHIRE MANOR, LLC

Current Principal Place of Business:

4 RED OAK LANE, SUITE 201 WHITE PLAINS, NY 10604

Current Mailing Address:

4 RED OAK LANE, SUITE 201 WHITE PLAINS, NY 10604

FEI Number: 35-2445440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 24, 2014

Secretary of State

CC9837282004

Authorized Person(s) Detail:

Title MGR

Name ARGENT PROPERTIES 2012, LLC
Address 4 RED OAK LANE, SUITE 201
City-State-Zip: WHITE PLAINS NY 10604

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: JAMES BLALOCK

AUTHORIZED REPRESENTATIVE 01/24/2014