

2013 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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES BLALOCK

**AUTHORIZED
REPRESENTATIVE**

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date