

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A16425

FILED
Apr 28, 2011
Secretary of State

Entity Name: BERRY PINES APARTMENTS, LTD.

Current Principal Place of Business:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 59-2524556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: M07000002701
Name: EMPIRIAN LEXFORD GP NEW 1S LLC
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EMPIRIAN LEXFORD GP NEW 1S LLC

GP

04/28/2011

Electronic Signature of Signing General Partner

Date