

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2004
Secretary of State

DOCUMENT# L03000010521

Entity Name: NEW BERLIN PLAZA LLC

Current Principal Place of Business:

158 CRANES LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

158 CRANES LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 05-0564285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANANIA, NORMAN E JR.
158 CRANES LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HANANIA, NORMAN E JR.
Address: 158 CRANES LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: HANANIA, NORMAN E
Address: 10550-819 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: HANANIA, SAMIR N
Address: 2158 HAWKCREST DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 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.

SIGNATURE: NORMAN E. HANANIA, JR.

MGRM

04/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date