

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010521

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: NEW BERLIN PLAZA LLC

**Current Principal Place of Business:**

800 TEMPLETON LANE  
PONTE VEDRA, FL 32081 US

**New Principal Place of Business:**

604 NEW BERLIN ROAD  
JACKSONVILLE, FL 32218 US

**Current Mailing Address:**

800 TEMPLETON LANE  
PONTE VEDRA, FL 32081 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.  
800 TEMPLETON LANE  
PONTE VEDRA, FL 32081 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HANANIA, NORMAN E JR.  
Address: 800 TEMPLETON LANE  
City-St-Zip: PONTE VEDRA, FL 32081 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 exemption stated in Chapter 119, 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

04/09/2008

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