

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010521

Entity Name: NEW BERLIN PLAZA LLC

FILED  
Apr 11, 2009  
Secretary of State

**Current Principal Place of Business:**

604 NEW BERLIN ROAD  
JACKSONVILLE, FL 32218 US

**New Principal Place of Business:**

**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

04/11/2009

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