

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010521

Entity Name: NEW BERLIN PLAZA LLC

FILED
Apr 18, 2011
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
Name: HANANIA, NORMAN E JR.
Address: 800 TEMPLETON LANE
City-St-Zip: PONTE VEDRA, FL 32081 US

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

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

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 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.

MGR

04/18/2011

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