

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043184

Entity Name: BERLIN PROPERTIES LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1819 MAIN STREET, SUITE 302
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1282 4TH ST.
SARASOTA, FL 34236 US

New Mailing Address:

1819 MAIN STREET, SUITE 302
SARASOTA, FL 34236 US

FEI Number: 20-1395217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN LAW FIRM, P.A.
1819 MAIN STREET, SUITE 302
SARASOTA, FL 34236 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: MGR
Name: BERLIN, EVAN
Address: 1819 MAIN STREET, STE. 302
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: BERLIN, STEPHEN
Address: 1819 MAIN STREET, STE. 302
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: BERLIN, JEFFREY
Address: 1819 MAIN STREET, STE. 302
City-St-Zip: SARASOTA, FL 34236 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: STEPHEN BERLIN

MGR

04/19/2011

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