

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043184

Entity Name: BERLIN PROPERTIES LLC

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

1819 MAIN STREET, SUITE 302  
SARASOTA, FL 34236 US

## New Principal Place of Business:

1819 MAIN STREET, SUITE 1000  
SARASOTA, FL 34236 US

## Current Mailing Address:

1819 MAIN STREET, SUITE 302  
SARASOTA, FL 34236 US

## New Mailing Address:

1819 MAIN STREET, SUITE 1000  
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:

BERLIN PATTEN, P.A.  
1819 MAIN STREET, SUITE 1000  
SARASOTA, FL 34236 US

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: EVAN BERLIN

01/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BERLIN, EVAN  
Address: 1819 MAIN STREET, STE. 1000  
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR  
Name: BERLIN, STEPHEN  
Address: 1819 MAIN STREET, STE. 1000  
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR  
Name: BERLIN, JEFFREY  
Address: 1819 MAIN STREET, STE. 1000  
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

01/04/2012

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