

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048983

FILED
Jan 11, 2010
Secretary of State

Entity Name: THE MULBERRY GROUP, LLC

Current Principal Place of Business:

100 STICKLE AVENUE
ROCKAWAY, NJ 07866

New Principal Place of Business:

Current Mailing Address:

100 STICKLE AVENUE
ROCKAWAY, NJ 07866

New Mailing Address:

FEI Number: 84-1650474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: SCHUMAN, ALBERT
Address: 5916 FLATWOOD MANOR CIR.
City-St-Zip: LITHIA, FL 33547

Title: MGR
Name: TELESMAICH, RICHARD
Address: 100 STICKLE AVENUE
City-St-Zip: ROCKAWAY, NJ 07866

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: RICHARD TLESMANICH

MGR

01/11/2010

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