2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048983

Entity Name: THE MULBERRY GROUP, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 STICKLE AVENUE ROCKAWAY, NJ 07866

Current Mailing Address: New Mailing Address:

100 STICKLE AVENUE ROCKAWAY, NJ 07866

FEI Number: 84-1650474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

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: TELESMANICH, 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 Statues.

SIGNATURE: RICHARD TELESMANICH PTR. 01/04/2011