2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048983

Entity Name: THE MULBERRY GROUP, LLC

FILED Jan 05, 2012 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 (X)

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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:

US

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 MGR 01/05/2012