

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017999

Entity Name: BERRYLYNCH LLC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVE
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

18851 NE 29 AVE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARAUJO, ALEJANDRO
18851 NE 29 AVE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ARAUJO, ALEJANDRO
3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160 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: ALEJANDRO ARAUJO

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARAUJO, ALEJANDRO
Address: 18851 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARAUJO, ALEJANDRO
Address: 3363 NE 163 STREET SUITE 809
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJANDRO ARAUJO

MGR

08/27/2007

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