

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017999

Entity Name: BERRYLYNCH LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

3363 NE 163 STREET  
809  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

3363 NE 163 STREET  
809  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

16300 NE 19TH AVE  
SUITE D  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

2020 NE 163 STREET  
SUITE 300  
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-4361132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LIPS, ALAN  
666 71ST STREET  
MIAMI BEACH, FL 33141 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: ALAN LIPS

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ARAUJO, ALEJANDRO  
Address: 2020 NE 163 STREET SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ALEJANDRO ARAUJO

MGR

04/29/2011

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