2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058954

Entity Name: NEW BERLIN PROPERTY, LLC

FILED Jan 17, 2012 Secretary of State

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

7586 WORRAL DRIVE LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

7586 WORRAL DRIVE LAKE WORTH, FL 33463

FEI Number: 20-5020928 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:

HOOSE, JANET 7586 WORRAL DRIVE LAKE WORTH, FL 33463 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:
 HOOSE, JANET

 Address:
 7586 WORRAL DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33463

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: JANET M HOOSE MGRM 01/17/2012