

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000111240

FILED
May 06, 2011
Secretary of State

Entity Name: BERLEY LLC

Current Principal Place of Business:

6538 COLLINS AV. #286
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AV. #286
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, KARINA
320 85TH STREET, #14
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: O'TOOLE, MAREA JEAN
Address: FLAT 5, RESIDENCE TANZI, RACKET ROAD
City-St-Zip: GRAND BAIE, GPO BOX 244, XX MAURITIUS XX

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: KARINA ROCHA

RA

05/06/2011

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