

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111240

Entity Name: BERLEY LLC

FILED
Apr 23, 2012
Secretary of State

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:

APEX CORPORATE SERVICES LLC
320 85TH STREET, #14
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: LAURA GAVARD

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOM, NICHOLAS HENRY
Address: ROYAL ROAD, B4, RES. ILOT
City-St-Zip: GRAND BAIE, 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: LAURA GAVARD

RA

04/23/2012

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