

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119596

FILED
Jan 21, 2009
Secretary of State

Entity Name: BERRIEN PROPERTIES, LLC

Current Principal Place of Business:

C/O DANIEL S. KUSHNER, CPA
666 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

1401 WEST 22ND STREET
SUNSET ISLAND #4
MIAMI BEACH, FL 33140

Current Mailing Address:

SUNSET ISLAND #4
1401 WEST 22ND STREET
MIAMI BEACH, FL 33140

New Mailing Address:

1401 WEST 22ND STREET
SUNSET ISLAND #4
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, DANIEL S CPA
C/O GERSON, PRESTON, ROBINSON AND CO., PA
666 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MENDEL, AUDRE D
1401 WEST 22ND STREET
SUNSET ISLAND #4
MIAMI BEACH, FL 33140 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: AUDRE D. MENDEL

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDEL, AUDRE D
Address: 1401 WEST 22ND STREET, SUNSET ISLAND #4
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUDRE D. MENDEL

MGRM

01/21/2009

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