2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018682

FILED
Aug 25, 2008
Secretary of State

Entity Name: NEW BERLIN COMMERCE PARK, LLC

Current Principal Place of Business:

4521 PGA BLVD., #396
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD., #396
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-8598359 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, STEVEN
4521 PGA BLVD., #396
PALM BEACH GARDENS, FL 33418 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: COHEN, STEVEN M
Address: 4521 PGA BLVD., #396
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR ( ) Change (X) Addition
Name: SCHAFER, STEVEN J
Address: 29800 MIDDLEBELT ROAD, SUITE 150
City-St-Zip: FARMINGTON HILLS, MI 48334

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: STEVEN J. SCHAFER MGR 08/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date