

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026252

Entity Name: BERLIN HOLDINGS LLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

5850 CORAL RIDGE DRIVE
304
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5850 CORAL RIDGE DRIVE
304
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 41-2244364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LICA, STEVEN F
6238 NW 120TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LICA, STEVEN F
5850 CORAL RIDGE DR STE 304
CORAL SPRINGS, FL 33076 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:

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LICA, STEVEN F
Address: 6238 NW 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: MIKO, KYLE W
Address: 5715 NW 125 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: FEDELE, JONATHAN J
Address: 701 SW 36 AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

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

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

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: STEVEN F LICA

MGRM

07/24/2008

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