

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000026252

Entity Name: BERLIN HOLDINGS LLC

**FILED**  
**Mar 07, 2012**  
**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: 06-1808689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LICA, STEVEN F  
5850 CORAL RIDGE DR STE 304  
CORAL SPRINGS, FL 33076 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: THE STEVEN F. LICA REVOCABLE LIVING TRUST  
Address: 6238 NW 120TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR  
Name: THE KYLE W. MIKO REVOCABLE LIVING TRUST  
Address: 5715 NW 125 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR  
Name: THE JONATHAN J FEDELE REVEOCABLE LIVING TR  
Address: 701 SW 36 AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

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: STEVEN F LICA

MGR

03/07/2012

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