## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000043709

City-St-Zip:

N. MIAMI BEACH, FL 33180 US

Entity Name: BERKSHIRE REALTY LLC

FILED Aug 21, 2008 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 19092 W. DIXIE HWY NMB, FL 33180 **Current Mailing Address: New Mailing Address:** 19092 W. DIXIE HWY NMB, FL 33180 FEI Number: 20-8955329 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: Name and Address of New Registered Agent: PAUL FELDMAN, P.A. 407 LINCOLN RÓAD, SUITE 701 MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SHARRON, EZRA P.A. Name: Name: Address: 1851 NW 107TH TERRACE Address: City-St-Zip: PLANTATION, FL 33322 US City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition 770 FINANCIAL GROUP,, INC. Name: Name: Address: 19094 W. DIXIE HWY 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: EZRA SHARRON MGRM 08/21/2008