

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108875

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** BERRY BAY INVESTMENT HOLDINGS LLC

**Current Principal Place of Business:**

19601 E COUNTRY CLUB DR - #7-208  
AVENTURA, FL 33180

**New Principal Place of Business:**

19601 E COUNTRY CLUB DR  
UNIT 7-208  
AVENTURA, FL 33180 US

**Current Mailing Address:**

2665 S BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

**New Mailing Address:**

19601 E COUNTRY CLUB DR  
UNIT 7-208  
AVENTURA, FL 33180 US

**FEI Number:** 26-1677489

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WORLD CORPORATE SERVICES, INC.  
2665 S BAYSHORE DR  
STE 703  
MIAMI, FL 33133 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: ALTAMIRANO, DIEGO  
Address: 19601 E COUNTRY CLUB DR - #7-208  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR  
Name: DE ALTAMIRANO, VALERIA  
Address: 19601 E COUNTRY CLUB DR - #7-208  
City-St-Zip: AVENTURA, FL 33180 US

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: DIEGO ALTAMIRANO

MGR

04/26/2012

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