

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112836

FILED
Apr 14, 2011
Secretary of State

Entity Name: BERRINGTON VENTURES, LLC

Current Principal Place of Business:

5030 CHAMPION BLVD.
SUITE G6-228
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD
SUITE G6-228
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1370848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JESSE B
5030 CHAMPION BLVD
SUITE G6-228
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MEGUR, STEVEN
5030 CHAMPION BLVD
SUITE G6-228
BOCA RATON, FL 33496 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: STEVEN MEGUR

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEGUR, STEVEN
Address: 5030 CHAMPION BLVD, SUITE G6-228
City-St-Zip: BOCA RATON, FL 33496 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: STEVEN MEGUR

MM

04/14/2011

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