

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011537

Entity Name: BERKELEY, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

2872 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771238
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 26-1888646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, MICHAEL
11010 SW 1 COURT
CORAL SPRINGS, FL 33371 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: MGRM
Name: OLIVER, MICHAEL
Address: 11010 S.W. 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL OLIVER

MGRM

02/09/2011

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