

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011537

FILED
Jan 26, 2012
Secretary of State

Entity Name: BERKELEY, LLC

Current Principal Place of Business:

2872 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2872 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 UN

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: MGR
Name: OLIVER, MICHAEL
Address: 2872 CORAL SPRINGS DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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, MGR

MGR

01/26/2012

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