

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000030718

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** BERKLEY GROUP INVESTMENTS, LLC

**Current Principal Place of Business:**

50 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

50 ALHAMBRA CIRCLE APT. 401  
CORAL GABLES, FL 33134

**Current Mailing Address:**

50 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 26-2295367      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SKRLD, INC.  
201 ALHAMBRA CIRCLE, SUITE 1102  
CORAL GABLES, FL 33134      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:** BERKLEY, MARIA LAURA  
**Address:** 50 ALHAMBRA CIRCLE APT. 401  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** MGR  
**Name:** BERKLEY, SHANE  
**Address:** 50 LAHAMBRA CIRCLE APT. 401  
**City-St-Zip:** CORAL GABLES, FL 33134

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: MARIA LAURA BERKLEY      MGR      02/07/2011

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