

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030718

FILED
Mar 30, 2012
Secretary of State

Entity Name: BERKLEY GROUP INVESTMENTS, LLC

Current Principal Place of Business:

50 ALHAMBRA CIRCLE APT. 401
CORAL GABLES, FL 33134

New Principal Place of Business:

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

03/30/2012

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