

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096098

FILED
Feb 18, 2010
Secretary of State

Entity Name: BERRY APARTMENTS LLC

Current Principal Place of Business:

1190 NW 88 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1190 NW 88 STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 36-4666795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, MILDRED E
1190 NW 88 STREET
MIAMI, FL 33150 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: JACKSON, DON L
Address: 2611 NW 56 AVE APT 120
City-St-Zip: LAUDERHILL, FL 33313

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: DON L JACKSON

MGR

02/18/2010

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