

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045126

FILED
Jan 04, 2011
Secretary of State

Entity Name: BERIA REALTY LLC

Current Principal Place of Business:

23 SPRINGHILL DRIVE
PRINCETON, NJ 08550

New Principal Place of Business:

23 SPRINGHILL DRIVE
PRINCETON JUNCTION, NJ 08550

Current Mailing Address:

23 SPRINGHILL DRIVE
PRINCETON, NJ 08550

New Mailing Address:

23 SPRINGHILL DRIVE
PRINCETON JUNCTION, NJ 08550

FEI Number: 26-4831556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUAN, KAIXU
4405 WOODSTOCK DRIVE, APT. B
WEST PALM BEACH, FL 33409 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: YUAN, KAIXU
Address: 23 SPRINGHILL DRIVE
City-St-Zip: PRINCETON JUNCTION, NJ 08550

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: KAIXU YUAN

MGR

01/04/2011

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