

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2012
Secretary of State**

DOCUMENT# L09000072633

Entity Name: BERRYVINE HOLDINGS, LLC

Current Principal Place of Business:

2200 S OCEAN LANE
2610
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2200 S OCEAN LANE
2610
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-1184855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINE, SHARON B
2200 S OCEAN LANE
2610
FORT LAUDERDALE, FL 33316 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: VINE, SHARON B
Address: 2200 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SHARON B VINE MGR 01/04/2012

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