

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075004

FILED
Sep 22, 2010
Secretary of State

Entity Name: BERRY PROPERTY GROUP, LLC

Current Principal Place of Business:

100 S.E. 8TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

100 S.E. 8TH AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

2505 NE 7TH PLACE
FORT LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, BRYAN W
100 S.E. 8TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BERRY, BRYAN W
2505 NE 7TH PLACE
FORT LAUDERDALE, FL 33304 US

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:

09/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BERRY, BRYAN W
Address: 2505 NE 7TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: BRYAN W. BERRY

PRES

09/22/2010

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