

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075004

FILED
Apr 29, 2011
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:

2505 NE 7TH PLACE
FORT LAUDERDALE, FL 33304

New Mailing Address:

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
2505 NE 7TH PLACE
FORT LAUDERDALE, FL 33304 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: 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

04/29/2011

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