

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097768

Entity Name: BERKELEY CAPITAL LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

7407 TRAILS END
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

7407 TRAILS END
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 27-1074097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NGUYEN, ASHLEY
7407 TRAILS END
JACKSONVILLE, FL 32277 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: ASHLEY NGUYEN

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NGUYEN, ASHLEY
Address: 7407 TRAILS END
City-St-Zip: JACKSONVILLE, FL 32277

Title: ST
Name: NGUYEN, ASHLEY
Address: 7407 TRAILS END
City-St-Zip: JACKSONVILLE, FL 32277

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: ASHLEY NGUYEN

MGR

04/04/2011

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