

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121300

FILED
Mar 03, 2010
Secretary of State

Entity Name: BERWOOD PREMIER PAPILLON, LLC

Current Principal Place of Business:

95 MERRICK WAY, SUITE 360
CORAL GABLES, FL 33134

New Principal Place of Business:

2875 N.E. 191 STREET
PH-1
AVENTURA, FL 33180

Current Mailing Address:

95 MERRICK WAY, SUITE 360
CORAL GABLES, FL 33134

New Mailing Address:

P.O BOX 630817
MIAMI, FL 33163

FEI Number: 27-1537147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, BRIAN A
255 ALHAMBRA CIRCLE SUITE 850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KLEIN, THEODORE J ESQ
8030 PETER ROAD
D-104
PLANTATION, FL 33324 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: THEODORE J. KLEIN

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERWOOD INVESTORS, LLC
Address: 2875 N.E. 191 STREET, PH-1
City-St-Zip: AVENTURA, FL 33180

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: BERWOOD INVESTORS LLC

MGRM

03/03/2010

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