

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121300

FILED
Apr 05, 2011
Secretary of State

Entity Name: BERWOOD PREMIER PAPILLON, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O BOX 630817
MIAMI, FL 33163

New Mailing Address:

FEI Number: 27-1537147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/05/2011

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