

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000121300

**FILED**  
**Feb 10, 2012**  
**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:**

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

**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

02/10/2012

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