

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013972

Entity Name: M. BERRY REAL ESTATE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5318 NW 49TH COURT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5318 NW 49TH COURT
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: BERRY, MICHAEL
Address: 5318 NW 49TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: BERRY, MICHELLE
Address: 5318 NW 49TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 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: MICHAEL BERRY

PRES

04/28/2011

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