

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070045

Entity Name: BERLIN GOLDCO LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

244 GANO STREET
PROVIDENCE, RI 02906

New Principal Place of Business:

Current Mailing Address:

244 GANO STREET
PROVIDENCE, RI 02906

New Mailing Address:

FEI Number: 27-2967349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, EUGENE
2831 LONGMEADOW DRIVE
WELLINGTON, FL 33414 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: GOLDSTEIN, EUGENE
Address: 244 GANO STREET
City-St-Zip: PROVIDENCE, RI 02906

Title: MGRM
Name: GOLDSTEIN, LARRY
Address: 244 GANO STREET
City-St-Zip: PROVIDENCE, RI 02906

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: EUGENE GOLDSTEIN

MGR

01/05/2011

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