

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077210

FILED
May 01, 2011
Secretary of State

Entity Name: THE BERKLEE GROUP, LLC

Current Principal Place of Business:

7600 COLLINS AVENUE
APT #409
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

11922 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626

New Mailing Address:

11922 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKLEE, BETTY A
11922 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 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: BERKLEE, KENNETH S
Address: 11922 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: BERKLEE, BETTY A
Address: 11922 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: BERKOWITZ, BETH
Address: 10160 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

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: BETTY BERKLEE

MGRM

05/01/2011

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