

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077210

FILED
Mar 26, 2012
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 US

New Mailing Address:

1920 LYNN COVE LANE
VIRGINIA BEACH, VA 23454 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:

BERKLEE, BETTY A
10160 COLLINS AVENUE
APT 102N
BAL HARBOUR, FL 33154 US

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: BETTY BERKLEE

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERKLEE, KENNETH S
Address: 1920 LYNN COVE LANE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: MGRM
Name: BERKLEE, BETTY A
Address: 1920 LYNN COVE LANE
City-St-Zip: VIRGINIA BEACH, VA 23454

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

MGR

03/26/2012

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