

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096650

Entity Name: OAK BERRY, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

% 1390 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Principal Place of Business:

% 2333 WABURTON TERRACE
WEST PALM BEACH, FL 33414

Current Mailing Address:

% 1390 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Mailing Address:

% 2333 WABURTON TERRACE
WEST PALM BEACH, FL 33414

FEI Number: 99-0361446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE
STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ITALFONSO, LLC
2304 SHOMA LN
ROYAL PALM BEACH, FL 33414 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: JORGE ORTIZ

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPINELLI, DIEGO G
Address: % 2333 WABURTON TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR
Name: LANZIERI, GISELA MARIA A
Address: % 2333 WABURTON TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414

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: DIEGO G SPINELLI

MGR

04/23/2012

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