2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112800

Entity Name: BERKELEY MANOR REALTY HOLDINGS, LLC

Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5495 NW 10TH COURT 5300 WEST HILLSBORO BLVD PLANTATION, FL 33313 US

202

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

C/O WEST BROWARD PROPERTY MGMT. C/O PATTERSON PROPERTY MGMT. 820 SOUTH STATE ROAD 7 5300 WEST HILLSBORO BLVD. 202 PLANTATION, FL 33317 COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINBERG, STEVEN A PATTERSON, CHARLES FRANK, WÉINBERG & BLACK, P.L. PATTERSON PROPERTY MGMT. 7805 SW 6TH COURT 5300 WEST HILLSBORO BLVD. 202 PLANTATION, FL 33324 US COCONUT CREEK, FL 33073 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: CHARLES PATTERSON 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BERKELEY MANOR - A CONDOMINIUM. INC. Name: Address: 5300 WEST HILLSBORO BLVD. 202 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 Statues.

SIGNATURE: CHARLES PATTERSON 04/27/2011