2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112800

Entity Name: BERKELEY MANOR REALTY HOLDINGS, LLC

FILED Apr 05, 2012 Secretary of State

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

5300 WEST HILLSBORO BLVD 202

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

C/O PATTERSON PROPERTY MGMT. 5300 WEST HILLSBORO BLVD. 202 COCONUT CREEK, FL 33073 US

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:

PATTERSON, CHARLES PATTERSON PROPERTY MGMT. 5300 WEST HILLSBORO BLVD. 202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERKELEY MANOR - A CONDOMINIUM, INC.
Address: 5300 WEST HILLSBORO BLVD. 202
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 RA 04/05/2012