

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122646

FILED
Apr 22, 2011
Secretary of State

Entity Name: BERKLEY INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 27-4076037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH ESQ.
STOLZENBERG, GELLES & FLYNN, LLP
1401 BRICKELL AVE., SUITE 825
MIAMI, FL 33131 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: MGR
Name: DIGASBARRO, ROLAND
Address: 28 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: ROLAND DIGASBARRO

MGR

04/22/2011

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