

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000254

Entity Name: 2608 BERKLEY TERRACE, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2608 BERKLEY TERRACE
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

171 WETHERILL ROAD
GARDEN CITY, NY 11530 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, GUILFORD L
1020 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: PALLAI, DAVID S
Address: 171 WETHERILL ROAD
City-St-Zip: GARDEN CITY, NY 11530 US

Title: MGR
Name: PALLAI, SUZANN
Address: 1771 WETHERILL ROAD
City-St-Zip: GARDEN CITY, NY 11530 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 Statutes.

SIGNATURE: DAVID PALLAI

MGR

03/27/2012

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