

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003559

FILED
Jul 12, 2012
Secretary of State

Entity Name: BERTH RIGHT, LLC

Current Principal Place of Business:

76 EUCLIDE AVENUE
SUITE 300
HADDONFIELD, NJ 08033

New Principal Place of Business:

29 SW SEMINOLE STREET
STUART, FL 34994

Current Mailing Address:

76 EUCLIDE AVENUE
SUITE 300
HADDONFIELD, NJ 08033

New Mailing Address:

29 SW SEMINOLE STREET
STUART, FL 34994

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: LUTES, PAUL
Address: 76 EUCLIDE AVENUE,, SUITE 300
City-St-Zip: HADDONFIELD, NJ 08033

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: PAUL LUTES

CFO

07/12/2012

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