

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037334

Entity Name: BERRYBLACK LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

456 PERRY AVE.
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

456 PERRY AVE.
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 45-2134309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, CLAUDEL J
456 PERRY AVE.
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

JEAN LOUIS, CLAUDEL
456 PERRY AVE
GREENACRES, FL 33463 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: CLAUDEL JEAN LOUIS

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEACHE, BERRY
Address: 456 PERRY AVE.
City-St-Zip: GREENACRES, FL 33463 US

Title: MGRM
Name: LOUIS, CLAUDEL J
Address: 456 PERRY AVE.
City-St-Zip: GREENACRES, FL 33463 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: BERRY BEACHE

MGRM

04/05/2012

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