

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079775

Entity Name: BEREG ESTATES, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVE
SUITE 1601
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE FL 32
MIAMI, FL 33131 US

New Mailing Address:

175 SW 7TH STREET SUITE 2410
MIAMI, FL 33130 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER LAW GROUP
1001 BRICKELL BAY DRIVE
FL 32
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LINDER LAW GROUP
175 SW 7TH STREET
MIAMI, FL 33130 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE VAYS FAMILY REV.TRUST, JOSEPHVAYS,TTEE
Address: 17555 COLLINS AVE #1601
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: VAYS, EDWARD
Address: 340 MAYFAIR DRIVE SOUTH
City-St-Zip: BROOKLYN, NY 11234 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: EDDIE VAYS

MGR

04/30/2012

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