

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102495

Entity Name: BEROCA LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH BLVD, FL 33009

Current Mailing Address:

2875 NE 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH BLVD, FL 33009

FEI Number: 33-1222030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES PA, TURNBERRY PLAZA
2875 NE 191ST STREET, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT
1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH, FL 33009 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: ONE GLOBAL PROPERTY MANAGEMENT

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLEJMAN DE SAUL, SARA BEATRIZ
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: SAUL, CARLOS A
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705
City-St-Zip: HALLANADALE BEACH, FL 33009

Title: MGR
Name: SAUL, ROXANA E
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CARLOS SAUL

MGM

04/05/2012

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