

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000155935

FILED
Sep 09, 2014
Secretary of State

Entity Name: BERKELEY SQUARE CAPITAL LLC

Current Principal Place of Business:

1521 ALTON RD
101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD
101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOWD, KEVIN F
1521 ALTON RD
#101
MIAMI BEACH, FL 33139 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: KEVIN DOWD

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: DOWD, KEVIN F
Address: 1521 ALTON RD #101
City-St-Zip: MIAMI BEACH, FL 33139

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: KEVIN DOWD

Electronic Signature of Authorized Person

MGR

09/09/2014

Date