


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007 08:00 AM
Secretary of State

DOCUMENT # M03000002751
 1. Entity Name
 BERKELEY/SANS SOUCI, LLC



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|--|--|
| Principal Place of Business 6340 SUNSET DR MIAMI, FL 33143 | Mailing Address 6340 SUNSET DR MIAMI, FL 33143 |
|--|--|

DO NOT WRITE IN THIS SPACE



01162007 No Chg-LLC CR2E083 (11/05)

| | |
|---|--------------------------------|
| 4. FEI Number 54-2120586 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

FIELDSTONE, RONALD R
 201 ALHAMBRA CIR, STE 601
 CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2007**

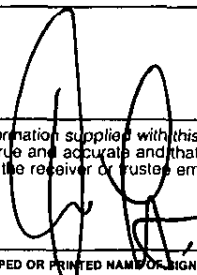
9. MANAGING MEMBERS/MANAGERS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR CABRERIZO, TOMAS 11000 NW 92ND TERR. MIAMI, FL 33178 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR FIELDSTONE, RONALD R 201 ALHAMBRA CIRCLE, #601 CORAL GABLES, FL 33134 |
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 05/08/07-80022-001 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  40765 CABRERIZO, MGR. 04/17/07 305-779-8054

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #