

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003884

Entity Name: BERYLIAN CAPITAL, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

175 S.W. 7TH STREET
SUITE 1615
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 S.W. 7TH STREET
SUITE 1615
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-1019622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ
ARNSTEIN & LEHR LLP
200 S. BISCAYNE BLVD., STE. 3600
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JANOFF, NATHAN
Address: 175 S.W. 7TH STREET, SUITE 1615
City-St-Zip: MIAMI, FL 33130

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: NATHAN JANOFF

MGR

03/26/2012

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