

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000653

FILED
Jul 12, 2011
Secretary of State

Entity Name: BERKELEY RESEARCH GROUP, LLC

Current Principal Place of Business:

2200 POWELL ST., STE 1200
EMERYVILLE, CA 94608

New Principal Place of Business:

Current Mailing Address:

2200 POWELL ST., STE 1200
EMERYVILLE, CA 94608

New Mailing Address:

FEI Number: 27-1451273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: TEECE, DAVID J
Address: 2200 POWELL ST., STE 1200
City-St-Zip: EMERYVILLE, CA 94608

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: DAVID J. TEECE

MGR

07/12/2011

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