

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004994

FILED
Jan 13, 2011
Secretary of State

Entity Name: BERYLIAN PRIVATE EQUITY & FINANCE, LLC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1615
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1615
MIAMI, FL 33130 US

Current Mailing Address:

175 SW 7TH STREET
SUITE 1615
MIAMI, FL 33130

New Mailing Address:

175 SW 7TH STREET
SUITE 1615
MIAMI, FL 33130 US

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

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQUIRE
C/O ARNSTEIN & LEHR LLP
200 S BISCAYNE BLVD, SUITE 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 SW 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 01/13/2011

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